GAMCO Natural Resources, Gold & Income Trust by Gabelli Form N-PX August 28, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22216

GAMCO Natural Resources, Gold & Income Trust by Gabelli (formerly, The Gabelli Natural Resources, Gold & Income Trust) (Exact name of registrant as specified in charter)

One Corporate Center
Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 - June 30, 2012

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (Sections 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

INVESTMENT COMPANY REPORT

VEDANTA RESOURCES PLC, LONDON

SECURITY G9328D100 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 27-Jul-2011

GB0033277061 AGENDA 703199148 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	That the audited financial statements of the Company for the financial year ended 31 March 2011, together with the Directors' Report and the independent Auditors' Report thereon, be received	Management	For	For
2	That the Directors' Remuneration Report for the financial year ended 31 March 2011 be approved	Management	For	For
3	That a final dividend as recommended by the Directors of 32.5 US cents per ordinary share in respect of the financial year ended 31 March 2011 be approved	Management	For	For
4	That Mr N Agarwal, who retires and seeks reappointment pursuant to article 122 of the Company's articles of association, be reappointed as a Director	Management	For	For
5	That Mr N Chandra, who retires and seeks reappointment pursuant to article 122 of the Company's articles of association, be reappointed as a Director	Management	For	For
6	That Mr A Mehta, who retires and seeks reappointment pursuant to article 122 of the Company's articles of association, be reappointed as a Director	Management	For	For
7	That Deloitte LLP be re-appointed as auditors of the Company (the 'Auditors') for the financial year ending 31 March 2012	Management	For	For
8	That the Directors be authorised to determine the Auditors' remuneration	Management	For	For
9	To authorise the Directors to allot shares subject to the restrictions set out in the notice of meeting	Management	For	For
10	To grant the disapplication of pre-emption rights subject to the restrictions set out in the notice of meeting	Management	For	For
11	To authorise the company to purchase its own shares subject to the restrictions set out in the notice of meeting	Management	For	For
12	That a general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice	Management	For	For

### NORTHAM PLATINUM LTD

SECURITY S56540156 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 18-Aug-2011

ZAE000030912 AGENDA 703253346 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	Provision of financial assistance	Management	For	For
2	Authority to sign documents to give effect to the mentioned resolution	Management	For	For

LDK SOLAR CO. LTD.

SECURITY 50183L107 MEETING TYPE Annual
TICKER SYMBOL LDK MEETING DATE 08-Sep-2011
ISIN US50183L1070 AGENDA 933496944 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO ADOPT AND APPROVE THE ANNUAL REPORT OF THE COMPANY	Management	For	For
02	TO RE-ELECT MR. LIANGBAO ZHU AS A DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS	Management	For	For
03	TO RE-ELECT MR. YONGGANG SHAO AS A DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS	Management	For	For
04	TO RATIFY AND RE-ELECT MR. MAURICE WAI-FUNG NGAI AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS	Management	For	For
05	TO APPROVE THE APPOINTMENT OF KPMG AS THE COMPANY'S OUTSIDE AUDITORS TO EXAMINE ITS ACCOUNTS FOR THE FISCAL YEAR OF 2011	Management	For	For

#### RENESOLA LTD

SECURITY 75971T103 MEETING TYPE Annual TICKER SYMBOL SOL MEETING DATE 09-Sep-2011

ISIN US75971T1034 AGENDA 933496970 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO RECEIVE, CONSIDER AND APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010, TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON.	Management	For	For
02	TO RE-ELECT MR. XIANSHOU LI AS A DIRECTOR OF THE COMPANY, WHO IS RETIRING BY ROTATION AND OFFERING HIMSELF FOR RE-ELECTION IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For	For

TO AUTHORISE THE DIRECTORS TO RE-03 APPOINT DELOITTE TOUCHE TOHMATSU CPA LTD. AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID.

Management For

For

#### TRINA SOLAR LIMITED

SECURITY 89628E104 MEETING TYPE Annual TICKER SYMBOL TSL MEETING DATE 13-Sep-2011

US89628E1047 AGENDA 933499039 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	RE-ELECTION OF MR. JUNFENG LI AS A	Management	For	For
02	DIRECTOR OF THE COMPANY. RE-ELECTION OF MR. LIPING QIU AS A	Management	For	For
0.3	DIRECTOR OF THE COMPANY. APPOINTMENT OF THE INDEPENDENT	Management	For	For
	AUDITOR DELOITTE TOUCHE TOHMATSU FOR THE FISCAL YEAR 2011.	Je		-

#### ALDERON RESOURCE CORP.

SECURITY 01434P207 MEETING TYPE Annual and Special Meeting TICKER SYMBOL ALDFF MEETING DATE 30-Sep-2011

CA01434P2070 AGENDA 933506757 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO SET THE NUMBER OF DIRECTORS AT	Management	For	For
	NINE (9).			
02	DIRECTOR	Management		
	1 STAN BHARTI		For	For
	2 MARK J. MORABITO		For	For
	3 R. BRUCE HUMPHREY		For	For
	4 BRAD BOLAND		For	For
	5 JOHN A. BAKER		For	For
	6 BRIAN F. DALTON		For	For
	7 DAVID J. PORTER		For	For
	8 MATTHEW SIMPSON		For	For
	9 TAYFUN ELDEM		For	For
03	APPOINTMENT OF DAVIDSON & COMPANY	Management	For	For
	LLP AS AUDITORS OF THE COMPANY FOR			
	THE ENSUING YEAR AND AUTHORIZING THE			
	DIRECTORS TO FIX THEIR REMUNERATION.			
04	TO CONSIDER AND, IF THOUGHT FIT, TO	Management	For	For
	PASS A SPECIAL RESOLUTION			
	AUTHORIZING AND APPROVING THE			
	CONTINUANCE (THE "CONTINUANCE") OF			
	THE COMPANY OUT OF THE PROVINCE OF			

0.5	BRITISH COLUMBIA AND INTO THE PROVINCE OF ONTARIO UNDER THE ONTARIO BUSINESS CORPORATIONS ACT (THE "OBCA") AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Managamant	Eas	Eon
US	SUBJECT TO THE APPROVAL OF THE CONTINUANCE, TO CONSIDER AND, IF DEEMED APPROPRIATE, AUTHORIZE AND APPROVE BY SPECIAL RESOLUTION THE FILING OF THE ARTICLES OF CONTINUANCE UNDER THE OBCA OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	FOR	For
06	SUBJECT TO THE APPROVAL OF THE CONTINUANCE, TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION RATIFYING AND CONFIRMING THE ADOPTION OF A NEW GENERAL BY-LAW OF THE COMPANY UNDER THE OBCA, ("BY- LAW NUMBER 1") AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	For	For
07	TO CONSIDER AND, IF DEEMED  APPROPRIATE, TO PASS, WITH OR WITHOUT  VARIATION, A SPECIAL RESOLUTION  AUTHORIZING THE COMPANY TO AMEND ITS  NOTICE OF ARTICLES TO CHANGE ITS NAME  TO "ALDERON IRON ORE CORP."	Management	For	For
08	TO CONSIDER AND, IF THOUGHT FIT, PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING A NEW STOCK OPTION PLAN FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	Against	Against
09	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION APPROVING THE GRANTS OF 1,300,000 OPTIONS OF THE COMPANY HAVING SUCH TERMS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	Against	Against

### THE MOSAIC COMPANY

SECURITY 61945C103 MEETING TYPE Annual
TICKER SYMBOL MOS MEETING DATE 06-Oct-2011
ISIN US61945C1036 AGENDA 933500337 - Management

TITEM PROPOSAL TYPE VOTE MANAGEMENT

01	DIRECTOR	Management		
	1 NANCY E. COOPER		For	For
	2 JAMES L. POPOWICH		For	For
	3 JAMES T. PROKOPANKO		For	For
	4 STEVEN M. SEIBERT		For	For
02	CONVERSION OF EACH ISSUED AND	Management	For	For
	OUTSTANDING SHARE OF EACH SERIES OF			
	OUR CLASS B COMMON STOCK ON A ONE-			
	FOR-ONE BASIS INTO SHARES OF THE			
	CORRESPONDING SERIES OF OUR CLASS A			
	COMMON STOCK.			
03	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	KPMG LLP AS OUR INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM TO			
	AUDIT OUR FINANCIAL STATEMENTS AS OF			
	AND FOR THE YEAR ENDING MAY 31, 2012 AND THE EFFECTIVENESS OF INTERNAL			
	CONTROL OVER FINANCIAL REPORTING AS			
	OF MAY 31, 2012.			
0.4	A NON-BINDING ADVISORY VOTE ON	Management	Ahetain	Against
0 1	EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Harragement	ADSCAIN	Againse
0.5	A NON-BINDING ADVISORY VOTE ON THE	Management	Ahstain	Against
55	FREQUENCY OF SAY-ON-PAY VOTES.	11011090110110	1100000111	119411100
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#### NORTHGATE MINERALS CORPORATION

SECURITY 666416102 MEETING TYPE Special TICKER SYMBOL NXG MEETING DATE 24-Oct-2011

ISIN CA6664161024 AGENDA 933511392 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	A RESOLUTION, IN THE FORM ATTACHED AS APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION (THE "CIRCULAR"), APPROVING THE PLAN OF ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) PROVIDING FOR THE BUSINESS COMBINATION OF THE CORPORATION AND AURICO GOLD INC., AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	Management	For	For
02	A RESOLUTION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR, CONCERNING AMENDMENTS TO THE CORPORATION'S 2007 SHARE OPTION PLAN.	Management	For	For

### NEWCREST MINING LTD, MELBOURNE VIC

SECURITY Q6651B114 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 27-Oct-2011 SIN AU00000NCM7 AGENDA 703363008 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/AGAINS MANAGEMENT
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE,	Non-Voting		
	IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON-THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE			
	RELEVANT-PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT-YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING-OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.			
2.a 2.b 2.c 3	To elect as a Director Lady Winifred Kamit To re-elect as a Director Mr. Don Mercer To re-elect as a Director Mr. Richard Knight Adoption of Remuneration Report (advisory only) Renewal of Proportional Takeover Bid Approval Rule	Management Management Management Management Management	For Abstain	For For

### ARCHER-DANIELS-MIDLAND COMPANY

SECURITY 039483102 MEETING TYPE Annual
TICKER SYMBOL ADM MEETING DATE 03-Nov-2011
ISIN US0394831020 AGENDA 933511102 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR: G.W. BUCKLEY	Management	For	For
1B	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	For
1C	ELECTION OF DIRECTOR: T. CREWS	Management	For	For
1D	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	For
1E	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	For
1F	ELECTION OF DIRECTOR: A. MACIEL	Management	For	For
1G	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	For
1H	ELECTION OF DIRECTOR: T.F. O'NEILL	Management	For	For
1 I	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	For
1J	ELECTION OF DIRECTOR: P.A. WOERTZ	Management	For	For
02	RATIFY THE APPOINTMENT OF ERNST &	Management	For	For
	YOUNG LLP AS INDEPENDENT			
	ACCOUNTANTS FOR THE FISCAL YEAR			
	ENDING JUNE 30, 2012.			
03	ADVISORY VOTE ON EXECUTIVE	Management	Abstain	Against

04	COMPENSATION.  ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	STOCKHOLDER'S PROPOSAL REGARDING	Shareholder	Against	For
06	POLITICAL CONTRIBUTIONS. STOCKHOLDER'S PROPOSAL REGARDING	Shareholder	Against	For
07	REPORT ON POLITICAL CONTRIBUTIONS. STOCKHOLDER'S PROPOSAL REGARDING SUSTAINABLE PALM OIL.	Shareholder	Against	For
	SOSTATIVADDE FALM OTE.			

### NORTHAM PLATINUM LTD

SECURITY S56540156 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 10-Nov-2011 TSIN ZAE000030912 AGENDA 703369618 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/AGAINS MANAGEMENT
1	Adoption of annual financial statements for the year ended 30 June 2011	Management	For	For
2.1	Election of Mr C K Chabedi as a director	Management	For	For
2.2	Election of Mr A R Martin as a director	Management	For	For
2.3	Election of Mr M S M M Xayiya as a director	Management	For	For
2.4	Election of Mr B R van Rooyen as a director	Management	For	For
2.5	Election of Mr J Cochrane as a director	Management	For	For
3	Reappointment of Messrs. Ernst and Young Inc. as the independent external auditor of the Company	Management	For	For
4.1	Reappointment of Mr A R Martin as a member of the Audit Committee	Management	For	For
4.2	Reappointment of Mr R Havenstein as a member of the Audit Committee	Management	For	For
4.3	Reappointment of Ms E T Kgosi as a member of the Audit Committee	Management	For	For
4.4	Reappointment of Mr M E Beckett as a member of the Audit Committee	Management	For	For
5	Approval of the groups remuneration policy	Management	For	For
6	Placement of unissued shares under the control of the directors	Management	For	For
7	Approval of directors remuneration for the year ended 30 June 2011	Management	For	For
8	Approval of the rules of the Northam Share Incentive Plan	Management	For	For
9	Amendment to the rules of the Northam Share Option Scheme	Management	For	For
S.1	Approval of directors remuneration for the year ending 30 June 2012	Management	For	For
S.2 CMMT	General authority to repurchased shares PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONSIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU	Management Non-Voting	For	For
	DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			

ROYAL GOLD, INC.

SECURITY 780287108 MEETING TYPE Annual TICKER SYMBOL RGLD MEETING DATE 16-Nov-2011

ISIN US7802871084 AGENDA 933511138 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR: M. CRAIG HAASE	Management	For	For
1B	ELECTION OF DIRECTOR: S. ODEN HOWELL, JR.	Management	For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT	Management	For	For
	OF ERNST & YOUNG LLP AS INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTANTS OF			
	THE COMPANY FOR THE FISCAL YEAR			
	ENDING JUNE 30, 2012.			
03	PROPOSAL TO APPROVE THE ADVISORY	Management	Abstain	Against
	RESOLUTION RELATING TO EXECUTIVE COMPENSATION.			
04	ADVISORY VOTE ON THE FREQUENCY OF	Management	Abstain	Against
	EXECUTIVE COMPENSATION STOCKHOLDER VOTE.			

### ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Annual TICKER SYMBOL AU MEETING DATE 16-Nov-2011

ISIN US0351282068 AGENDA 933520872 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	FINANCIAL ASSISTANCE TO SUBSIDIARIES AND OTHER RELATED AND INTER-RELATED ENTITIES.	Management	For	For

### BHP BILLITON LIMITED

SECURITY 088606108 MEETING TYPE Annual TICKER SYMBOL BHP MEETING DATE 17-Nov-2011

ISIN US0886061086 AGENDA 933510504 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAIN MANAGEMEN
01	TO RECEIVE THE 2011 FINANCIAL STATEMENTS AND REPORTS FOR BHP	Management	For	For
02	BILLITON LIMITED AND BHP BILLITON PLC TO ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON LIMITED AND	Management	For	For
03	BHP BILLITON PLC TO ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP	Management	For	For

0.4	BILLITON PLC	Maranana		
04	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Management	For	For
05	TO RE-ELECT JOHN BUCHANAN AS A	Management	For	For
	DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC			
06	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON LIMITED AND	Management	For	For
07	BHP BILLITON PLC TO RE-ELECT DAVID CRAWFORD AS A	Management	For	For
	DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC			
08	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON LIMITED AND	Management	For	For
09	BHP BILLITON PLC TO RE-ELECT MARIUS KLOPPERS AS A	Management	For	For
	DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC			
10	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON LIMITED AND	Management	For	For
11	BHP BILLITON PLC TO RE-ELECT KEITH RUMBLE AS A	Management	For	For
	DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC			
12	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON LIMITED AND	Management	For	For
13	BHP BILLITON PLC TO RE-ELECT JACQUES NASSER AS A	Management	For	For
13	DIRECTOR OF BHP BILLITON LIMITED AND	Management	FOL	FOI
14	BHP BILLITON PLC TO REAPPOINT KPMG AUDIT PLC AS THE	Management	For	For
15	AUDITOR OF BHP BILLITON PLC TO RENEW THE GENERAL AUTHORITY TO	Management	For	For
16	ISSUE SHARES IN BHP BILLITON PLC TO APPROVE THE AUTHORITY TO ISSUE	Management	For	For
17	SHARES IN BHP BILLITON PLC FOR CASH TO APPROVE THE REPURCHASE OF	Management	For	For
18	SHARES IN BHP BILLITON PLC TO APPROVE THE 2011 REMUNERATION	Management	For	For
19	REPORT TO APPROVE TERMINATION BENEFITS FOR	Management	For	For
	GROUP MANAGEMENT COMMITTEE MEMBERS			
20	TO APPROVE THE GRANT OF AWARDS TO MARIUS KLOPPERS UNDER THE GIS AND	Management	For	For
	THE LTIP			

### NEVADA COPPER CORP.

SECURITY 64128F109 MEETING TYPE Annual TICKER SYMBOL NEVDF MEETING DATE 23-Nov-2011

ISIN CA64128F1099 AGENDA 933522294 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO SET THE NUMBER OF DIRECTORS AT SIX	Management	For	For

	(6).			
02	DIRECTOR	Management		
	1 GIULIO BONIFACIO		For	For
	2 JAN CASTRO		For	For
	3 JOSEPH GIUFFRE		For	For
	4 BRIAN KIRWIN		For	For
	5 PAUL MATYSEK		For	For
	6 FOSTER WILSON		For	For
03	APPOINTMENT OF KPMG AS AUDITORS OF	Management	For	For
	THE CORPORATION FOR THE ENSUING			
	YEAR AND AUTHORIZING THE DIRECTORS			
	TO FIX THEIR REMUNERATION.			

### PERSEUS MINING LTD

SECURITY Q74174105 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 25-Nov-2011

AU00000PRU3 AGENDA 703411087 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE- RELEVANT PROPOSALS. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1 AND 5), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
1	Adoption of Remuneration Report	Management		
2	Re-Election of C J Carson	Management		
3	Re-Election of M Bohm	Management		
4	That, for the purposes of section 327B of the Corporations Act and for all other purposes, Ernst & Young, having been nominated to act as the Company's auditor and having consented to act, be and are hereby appointed as the Company's auditor, effective immediately	Management	For	For
5	Ratification of Prior Shares Issue	Management	For	For

### GLOBE SPECIALTY METALS INC.

SECURITY 37954N206 MEETING TYPE Annual TICKER SYMBOL GSM MEETING DATE 30-Nov-2011

ISIN US37954N2062 AGENDA 933522369 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 MR. BARGER		For	For
	2 MR. DANJCZEK		For	For
	3 MR. EIZENSTAT		For	For
	4 MR. KESTENBAUM		For	For
	5 MR. LAVIN		For	For
02	APPROVAL OF THE 2011 CFO/CLO LONG- TERM INCENTIVE PLAN.	Management	For	For
03	APPROVAL OF THE 2012 EXECUTIVE LONG- TERM INCENTIVE PLAN.	Management	For	For
04	APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
05	VOTE ON AN ADVISORY BASIS UPON WHETHER THE ADVISORY STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management	Abstain	Against
06	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2012.	Management	For	For

### HARMONY GOLD MINING COMPANY LIMITED

SECURITY 413216300 MEETING TYPE Annual TICKER SYMBOL HMY MEETING DATE 30-Nov-2011

ISIN US4132163001 AGENDA 933523210 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO ELECT MAVUSO MSIMANG AS A DIRECTOR.	Management	For	For
02	TO ELECT DAVID NOKO AS A DIRECTOR.	Management	For	For
03	TO ELECT JOHN WETTON AS A DIRECTOR.	Management	For	For
04	TO RE-ELECT FRANK ABBOTT AS A DIRECTOR.	Management	For	For
05	TO RE-ELECT GRAHAM BRIGGS AS A DIRECTOR.	Management	For	For
06	TO RE-ELECT KEN DICKS AS A DIRECTOR.	Management	For	For
07	TO ELECT FIKILE DE BUCK AS A MEMBER OF	Management	For	For
	THE AUDIT COMMITTEE.			
08	TO ELECT SIMO LUSHABA AS A MEMBER OF	Management	For	For
	THE AUDIT COMMITTEE.			
09	TO ELECT MODISE MOTLOBA AS A MEMBER	Management	For	For
	OF THE AUDIT COMMITTEE.			
010	TO ELECT JOHN WETTON AS A MEMBER OF	Management	For	For
	THE AUDIT COMMITTEE.			
011	TO REAPPOINT EXTERNAL AUDITORS.	Management	For	For
012	TO APPROVE THE REMUNERATION POLICY.	Management	For	For
013	TO AUTHORISE THE ISSUE OF SHARES.	Management	For	For

014	TO AMEND THE BROAD-BASED EMPLOYEE	Management	For	For
	SHARE OWNERSHIP PLAN (ESOP).			
S15	TO APPROVE DIRECTORS' REMUNERATION.	Management	For	For
S16	TO APPROVE FINANCIAL ASSISTANCE.	Management	For	For

#### MONSANTO COMPANY

SECURITY 61166W101 MEETING TYPE Annual TICKER SYMBOL MON MEETING DATE 24-Jan-2012

ISIN US61166W1018 AGENDA 933535429 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR: JANICE L. FIELDS	Management	For	For
1B	ELECTION OF DIRECTOR: HUGH GRANT	Management	For	For
1C	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Management	For	For
1D	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Management	For	For
02	RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	For
	TOUCHE LLP AS OUR INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR FISCAL 2012.			
03	ADVISORY (NON-BINDING) VOTE	Management	Abstain	Against
	APPROVING EXECUTIVE COMPENSATION.			
04	APPROVAL OF THE MONSANTO COMPANY	Management	Against	Against
	2005 LONG-TERM INCENTIVE PLAN (AS			
	AMENDED AND RESTATED AS OF JANUARY 24, 2012).			
05	SHAREOWNER PROPOSAL REQUESTING A	Shareholder	Against	For
	REPORT ON CERTAIN MATTERS RELATED			
	TO GMO PRODUCTS.			

### ELDORADO GOLD CORPORATION

SECURITY 284902103 MEETING TYPE Special TICKER SYMBOL EG MEETING DATE 21-Feb-2012

THE ACCOMPANYING INFORMATION CIRCULAR OF THE COMPANY.

ISIN CA2849021035 AGENDA 933547070 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO APPROVE THE ISSUANCE OF COMMON SHARES OF THE COMPANY IN CONNECTION WITH THE PROPOSED ACQUISITION OF EUROPEAN GOLDFIELDS LIMITED, AND THE ISSUANCE OF COMMON SHARES OF THE COMPANY ISSUABLE UPON VALID EXERCISE OF THE REPLACEMENT STOCK OPTIONS, ALL AS MORE PARTICULARLY DESCRIBED IN	Management	For	For

DEERE & COMPANY

SECURITY 244199105 MEETING TYPE Annual TICKER SYMBOL DE MEETING DATE 29-Feb-2012

US2441991054 AGENDA 933543692 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1B	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For	For
1C	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1E	ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For	For
1F	ELECTION OF DIRECTOR: JOACHIM MILBERG	Management	For	For
1G	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For	For
1H	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Management	For	For
1I	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For	For
02	NON-BINDING VOTE ON EXECUTIVE	Management	Abstain	Against
	COMPENSATION			
03	APPROVAL OF THE NONEMPLOYEE	Management	For	For
	DIRECTOR STOCK OWNERSHIP PLAN			
04	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	DELOITTE & TOUCHE LLP AS DEERE'S			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR FISCAL 2012			

JOY GLOBAL INC.

SECURITY 481165108 MEETING TYPE Annual TICKER SYMBOL JOY MEETING DATE 06-Mar-2012

US4811651086 AGENDA 933546535 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT	
0.1	DIRECTOR	Management			
01	1 STEVEN L. GERARD	Hariagemene	For	For	
	2 JOHN T. GREMP		For	For	
	3 JOHN NILS HANSON		For	For	
	4 GALE E. KLAPPA		For		
	5 RICHARD B. LOYND		For		
	6 P. ERIC SIEGERT		For	For	
	7 MICHAEL W. SUTHERLIN		For	For	
	8 JAMES H. TATE		For	For	
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Management	For	For	
03	ADVISORY VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against	
04	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For	

05 REAPPROVAL OF THE PERFORMANCE Management For For

GOALS UNDER THE JOY GLOBAL INC. 2007

STOCK INCENTIVE PLAN.

UMICORE SA, BRUXELLES

SECURITY B95505168 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 21-Mar-2012

BE0003884047 AGENDA 703617083 - Management

FOR/AGAINS VOTE ITEM PROPOSAL TYPE MANAGEMENT \_\_\_\_\_ \_\_\_\_\_ CMMT IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE CMMT MARKET RULES REQUIRE DISCLOSURE OF Non-Voting BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED PLEASE NOTE IN THE EVENT THE MEETING CMMT Non-Voting DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 24 APR 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. 1 Authorising the company to acquire own shares Management For For in the company on a regulated market, from 24 April 2012 until 23 October 2013 (included), within a limit of 10% of the subscribed capital, at a price per share comprised between four euros (EUR 4.00) and seventy-five euros (EUR 75.00). Authorising the company's direct subsidiaries to

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual TICKER SYMBOL BVN MEETING DATE 26-Mar-2012

acquire shares in the company on a regulated market within the same limits as indicated above

US2044481040 AGENDA 933566525 - Management TSTN

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	TO APPROVE THE ANNUAL REPORT AS OF	Management	For	For
	DECEMBER, 31, 2011. A PRELIMINARY			
	SPANISH VERSION OF THE ANNUAL REPORT			
	WILL BE AVAILABLE IN THE COMPANY'S WEB			
	SITE HTTP://WWW.BUENAVENTURA.COM/IR/			
2.	TO APPROVE THE FINANCIAL STATEMENTS	Management	For	For
	AS OF DECEMBER, 31, 2011, WHICH WERE			
	PUBLICLY REPORTED AND ARE IN OUR WEB			
	SITE HTTP://WWW.BUENAVENTURA.COM/IR/			
2	(INCLUDED IN 4Q11 EARNINGS RELEASE).			П
3.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS	Management	For	For
	EXTERNAL AUDITORS FOR FISCAL YEAR 2012.			
4.	TO APPROVE THE PAYMENT OF A CASH	Management	For	For
1.	DIVIDEND OF US\$0.40 PER SHARE OR ADS	riariagement	LOI	1 01
	ACCORDING TO THE COMPANY'S DIVIDEND POLICY*.			
	industries to the continuit of bivibble foliot :			

### SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

SECURITY 806857108 MEETING TYPE Annual TICKER SYMBOL SLB MEETING DATE 11-Apr-2012

ISIN AN8068571086 AGENDA 933556827 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Management	For	For
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Management	For	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	For
1F.	ELECTION OF DIRECTOR: ADRIAN LAJOUS	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For	For
1H.	ELECTION OF DIRECTOR: ELIZABETH A. MOLER	Management	For	For
11.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For
1J.	ELECTION OF DIRECTOR: L. RAFAEL REIF	Management	For	For
1K.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For	For
2.	TO APPROVE AN ADVISORY RESOLUTION	Management	Abstain	Against
	ON EXECUTIVE COMPENSATION.			
3.	TO APPROVE THE COMPANY'S 2011	Management	For	For
	FINANCIAL STATEMENTS AND			
	DECLARATIONS OF DIVIDENDS.			
4.	TO APPROVE THE APPOINTMENT OF THE	Management	For	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
5.	TO APPROVE AMENDMENTS TO THE	Management	For	For
	COMPANY'S 2004 STOCK AND DEFERRAL			
	PLAN FOR NON-EMPLOYEE DIRECTORS TO			
	INCREASE THE NUMBER OF SHARES			
	AVAILABLE FOR ISSUANCE AND MAKE			
	CERTAIN TECHNICAL CHANGES.			

### VALE S.A.

SECURITY 91912E105 MEETING TYPE Annual TICKER SYMBOL VALE MEETING DATE 18-Apr-2012

ISIN US91912E1055 AGENDA 933592621 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.1	APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	Management	For	For
1.2	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE, PURSUANT TO ARTICLE 196 OF THE BRAZILIAN CORPORATE LAW	Management	For	For
1.3	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	For
1.4	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS, AND THE RATIFICATION OF THE REMUNERATION PAID IN FISCAL YEAR OF 2011	Management	For	For

#### RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual TICKER SYMBOL RIO MEETING DATE 19-Apr-2012

ISIN US7672041008 AGENDA 933573897 - Management

ITEM	M PROPOSAL		VOTE	FOR/AGAINS MANAGEMENT
1.	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS	Management	For	For
	AND AUDITORS FOR THE YEAR ENDED 31			
	DECEMBER 2011			
2.	APPROVAL OF THE REMUNERATION REPORT	Management	For	For
3.	TO ELECT CHRIS LYNCH AS A DIRECTOR	Management	For	For
4.	TO ELECT JOHN VARLEY AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT TOM ALBANESE AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Management	For	For
7.	TO RE-ELECT VIVIENNE COX AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT GUY ELLIOTT AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR	Management	For	For
11.	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Management	For	For
12.	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Management	For	For
13.	TO RE-ELECT LORD KERR AS A DIRECTOR	Management	For	For
14.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Management	For	For
15.	TO RE-ELECT SAM WALSH AS A DIRECTOR	Management	For	For
16.	RE-APPOINTMENT AND REMUNERATION OF AUDITORS	Management	For	For

17.	APPROVAL OF THE RIO TINTO GLOBAL	Management	For	For
	EMPLOYEE SHARE PLAN			
18.	RENEWAL OF THE RIO TINTO SHARE	Management	For	For
	SAVINGS PLAN			
19.	AUTHORITY TO ALLOT RELEVANT	Management	For	For
	SECURITIES UNDER SECTION 551 OF THE			
	COMPANIES ACT 2006			
2.0	DISAPPLICATION OF PRE-EMPTION RIGHTS	Managamant	Against	Against
20.	DISAFFLICATION OF FRE-EMPTION RIGHTS	Management	Against	Against
20.	AUTHORITY TO PURCHASE RIO TINTO PLC	Management	For	For
		-	2	2
	AUTHORITY TO PURCHASE RIO TINTO PLC	-	2	2
	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES BY THE COMPANY OR RIO TINTO	-	2	2

### UMICORE SA, BRUXELLES

SECURITY B95505168 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 24-Apr-2012
ISIN BE0003884047 AGENDA 703679843 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 965832 DUE TO RECEIPT OF A-DDITION OF RESOLUTIONS AND CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTA-TIVE	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR- YOUR VOTE TO BE LODGED	Non-Voting		
0.2	Approving the remuneration report for the financial year ended on 31 December 2011	Management	For	For
0.3	Approval of the statutory annual accounts of the company for the financial year ended on 31 December 2011, and of the proposed allocation of the result.	Management	For	For
0.5	Granting discharge to the directors for the	Management	For	For

	performance of their mandate during the 2011 financial year			
0.6	Granting discharge to the statutory auditor for the performance of his mandate during the 2011 financial year	Management	For	For
0.7.1	Re-electing Mr. Thomas Leysen as director for a period of three years expiring at the end of the 2015 ordinary shareholders' meeting	Management	For	For
0.7.2	Re-electing Mr. Marc Grynberg as director for a period of three years expiring at the end of the 2015 ordinary shareholders' meeting	Management	For	For
0.7.3	Re-electing Mr. Klaus Wendel as director for a period of two years expiring at the end of the 2014 ordinary shareholders' meeting	Management	For	For
0.7.4	Electing Mr. Rudi Thomaes as independent director for a period of three years expiring at the end of the 2015 ordinary shareholders' meeting	Management	For	For
0.7.5	Approving the board members' remuneration proposed for the financial year 2012 consisting of: at the level of the board of directors: (1) a fixed fee of EUR 40,000 for the chairman and EUR 20,000 for each non-executive director, (2) a fee per attended meeting of EUR 5,000 for the chairman and EUR 2,500 for each non-executive director, and (3) by way of additional fixed remuneration a grant of 300 Umicore shares to the chairman and each non-executive director; at the level of the audit committee: (1) a fixed fee of EUR 10,000 for the chairman of the committee and EUR 5,000 for each other member, and (2) a fee per attended meeting of EUR 5,000 for the chairman and EUR 3,000 for each other member; at the level of the nomination & remuneration committee: a fee per attended meeting of EUR 5,000 for the chairman of the committee and EUR 3,000 for each other member	Management	For	For
S.8 E.1	Approval of change of control provisions Authorising the company to acquire own shares in the company on a regulated market, from 24 April 2012 until 23 October 2013 (included), within a limit of 10% of the subscribed capital, at a price per share comprised between four Euros (EUR 4.00) and seventy-five Euros (EUR 75.00). Authorising the company's direct subsidiaries to acquire shares in the company on a regulated market within the same limits as indicated above	Management Management	For For	For For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF NON-VOTABLE RESOLUTIONS-, CHANGE IN NUMBERING OF RESOLUTIONS AND MODIFICATION IN TEXT OF RESOLUTION E1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
0	Annual report of the board of directors and report of the statutory auditor on-the statutory annual accounts for the financial year ended on 31 December 2011	Non-Voting		
0	Communication of the consolidated annual accounts of the company for the financial year ended on 31 December 2011 as well as the	Non-Voting		

annual report of the board of directors and the statutory auditor's report on those consolidated annual accounts

#### NEWMONT MINING CORPORATION

SECURITY 651639106 MEETING TYPE Annual TICKER SYMBOL NEM MEETING DATE 24-Apr-2012

ISIN US6516391066 AGENDA 933561436 - Management

				FOR/AGAINS
ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
1A	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1B	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1C	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1D	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1E	ELECTION OF DIRECTOR: V.M HAGEN	Management	For	For
1F	ELECTION OF DIRECTOR: M.S. HAMSON	Management	For	For
1G	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1H	ELECTION OF DIRECTOR: R.T. O'BRIEN	Management	For	For
1I	ELECTION OF DIRECTOR: J.B. PRESCOTT	Management	For	For
1J	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	For
1K	ELECTION OF DIRECTOR: S. R. THOMPSON	Management	For	For
02	TO RATIFY THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS THE			
	COMPANY'S INDEPENDENT AUDITORS FOR 2012.			
03	ADVISORY RESOLUTION TO APPROVE	Management	Abstain	Against
	NAMED EXECUTIVE OFFICER COMPENSATION.			

### PRAXAIR, INC.

SECURITY 74005P104 MEETING TYPE Annual
TICKER SYMBOL PX MEETING DATE 24-Apr-2012
ISIN US74005P1049 AGENDA 933562729 - Management

ITEM	PRO	POSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	DIR	ECTOR	Management		
	1	STEPHEN F. ANGEL		For	For
	2	OSCAR BERNARDES		For	For
	3	BRET K. CLAYTON		For	For
	4	NANCE K. DICCIANI		For	For
	5	EDWARD G. GALANTE		For	For
	6	CLAIRE W. GARGALLI		For	For
	7	IRA D. HALL		For	For
	8	RAYMOND W. LEBOEUF		For	For
	9	LARRY D. MCVAY		For	For
	10	WAYNE T. SMITH		For	For
	11	ROBERT L. WOOD		For	For
2	TO	APPROVE AMENDMENTS TO PRAXAIR'S	Management	For	For
	RES	TATED CERTIFICATE OF			
	INC	ORPORATION TO PERMIT			

SHAREHOLDERS TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.

3 TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2012 PROXY

Management Abstain Against

STATEMENT.

A SHAREHOLDER PROPOSAL REGARDING ELECTIONEERING POLICIES AND

Shareholder Against For

CONTRIBUTIONS.

TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR.

Management For For

FMC CORPORATION

5

SECURITY 302491303 MEETING TYPE Annual TICKER SYMBOL FMC MEETING DATE 24-Apr

MEETING DATE 24-Apr-2012

US3024913036 AGENDA 933564963 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A.	ELECTION OF DIRECTOR TO SERVE IN	Management	For	For
	CLASS II FOR A THREE-YEAR TERM:			
4.5	EDUARDO E. CORDEIRO		_	_
1B.	ELECTION OF DIRECTOR TO SERVE IN	Management	For	For
4.0	CLASS II FOR A THREE-YEAR TERM: PETER D'ALOIA		_	_
1C.	ELECTION OF DIRECTOR TO SERVE IN	Management	For	For
4.5	CLASS II FOR A THREE-YEAR TERM: C. SCOTT GREER		_	_
1D.	ELECTION OF DIRECTOR TO SERVE IN	Management	For	For
4 =	CLASS II FOR A THREE-YEAR TERM: PAUL J. NORRIS		_	_
1E.	ELECTION OF DIRECTOR TO SERVE IN	Management	For	For
	CLASS I FOR A TWO-YEAR TERM: WILLIAM H. POWELL		_	_
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	INDEPENDENT REGISTERED PUBLIC			
0	ACCOUNTING FIRM.		-1	
3.	APPROVAL, BY NON-BINDING VOTE, OF	Management	Abstain	Against
4	EXECUTIVE COMPENSATION.		_	_
4.	AMEND THE COMPANY'S RESTATED	Management	For	For
	CERTIFICATE OF INCORPORATION TO			
	INCREASE THE NUMBER OF AUTHORIZED			
	SHARES OF COMMON STOCK. THE			
	BOARD OF DIRECTORS RECOMMENDS YOU			
_	VOTE AGAINST PROPOSAL 5.			_
5.	STOCKHOLDER PROPOSAL TO ELIMINATE	Shareholder	Against	For
	THE CLASSIFICATION OF DIRECTORS.			

SYNGENTA AG

SECURITY 87160A100 MEETING TYPE Annual TICKER SYMBOL SYT MEETING DATE 24-Apr-2012

US87160A1007 AGENDA 933581476 - Management ISIN

FOR/AGAINS TYPE VOTE ITEM PROPOSAL MANAGEMENT

1A.	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2011	Management	For	For
1B.	CONSULTATIVE VOTE ON THE COMPENSATION SYSTEM	Management	For	For
2.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For
3.	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For	For
4.	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2011 AND DIVIDEND DECISION	Management	For	For
5.	APPROVAL OF A SHARE REPURCHASE PROGRAM	Management	For	For
6.	PARTIAL REVISION OF THE ARTICLES OF INCORPORATION: DELETION OF PROVISIONS CONCERNING CONTRIBUTION IN KIND AND MERGER	Management	For	For
7A.	RE-ELECTION OF STEFAN BORGAS TO THE BOARD OF DIRECTORS	Management	For	For
7B.	RE-ELECTION OF PEGGY BRUZELIUS TO THE BOARD OF DIRECTORS	Management	For	For
7C.	RE-ELECTION OF DAVID LAWRENCE TO THE BOARD OF DIRECTORS	Management	For	For
7D.	RE-ELECTION OF JURG WITMER TO THE BOARD OF DIRECTORS	Management	For	For
7E.	ELECTION OF VINITA BALI TO THE BOARD OF DIRECTORS	Management	For	For
7F.	ELECTION OF GUNNAR BROCK TO THE BOARD OF DIRECTORS	Management	For	For
7G.	ELECTION OF MICHEL DEMARE TO THE BOARD OF DIRECTORS	Management	For	For
8. 9.	ELECTION OF THE EXTERNAL AUDITOR PROPOSALS OF THE BOARD OF DIRECTORS IN CASE ADDITIONAL AND/OR COUNTER- PROPOSALS ARE PRESENTED AT THE MEETING	Management Management	For For	For For

### E. I. DU PONT DE NEMOURS AND COMPANY

SECURITY 263534109 MEETING TYPE Annual TICKER SYMBOL DD MEETING DATE 25-Apr-2012

ISIN US2635341090 AGENDA 933562731 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Management	For	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For	For

1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For	For
11.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	Management	For	For
2.	ON RATIFICATION OF INDEPENDENT	Management	For	For
	REGISTERED PUBLIC ACCOUNTING FIRM			
3.	TO APPROVE, BY ADVISORY VOTE,	Management	Abstain	Against
	EXECUTIVE COMPENSATION			
4.	ON INDEPENDENT CHAIR	Shareholder	Against	For
5.	ON EXECUTIVE COMPENSATION REPORT	Shareholder	Against	For

### TECK RESOURCES LIMITED

SECURITY 878742204 MEETING TYPE Annual
TICKER SYMBOL TCK MEETING DATE 25-Apr-2012
ISIN CA8787422044 AGENDA 933567488 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 M.M. ASHAR	,	For	For
	2 J.B. AUNE		For	For
	3 J.H. BENNETT		For	For
	4 H.J. BOLTON		For	For
	5 F.P. CHEE		For	For
	6 J.L. COCKWELL		For	For
	7 N.B. KEEVIL		For	For
	8 N.B. KEEVIL III		For	For
	9 T. KUBOTA		For	For
	10 T. KURIYAMA		For	For
	11 D.R. LINDSAY		For	For
	12 J.G. RENNIE		For	For
	13 W.S.R. SEYFFERT		For	For
	14 C.M. THOMPSON		For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Management	For	For
03	TO APPROVE THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

### BAKER HUGHES INCORPORATED

SECURITY 057224107 MEETING TYPE Annual TICKER SYMBOL BHI MEETING DATE 26-Apr-2012

ISIN US0572241075 AGENDA 933558148 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	DIRECTOR 1 LARRY D. BRADY	Management	For	For

	2	CLARENCE P. CAZALOT, JR.		For	For
	3	MARTIN S. CRAIGHEAD		For	For
	4	CHAD C. DEATON		For	For
	5	ANTHONY G. FERNANDES		For	For
	6	CLAIRE W. GARGALLI		For	For
	7	PIERRE H. JUNGELS		For	For
	8	JAMES A. LASH		For	For
	9	J. LARRY NICHOLS		For	For
	10	H. JOHN RILEY, JR.		For	For
	11	JAMES W. STEWART		For	For
	12	CHARLES L. WATSON		For	For
2.	RATI	FICATION OF DELOITTE & TOUCHE LLP	Management	For	For
	AS T	HE COMPANY'S INDEPENDENT			
	REGI	STERED PUBLIC ACCOUNTING FIRM			
	FOR	FISCAL YEAR 2012.			
3.	PROP	OSAL TO APPROVE THE ADVISORY	Management	Abstain	Against
	(NON	-BINDING) RESOLUTION RELATED TO	,		
	EXEC	UTIVE COMPENSATION.			
4.	STOC	KHOLDER PROPOSAL REGARDING A	Shareholder	Against	For
	MAJO	RITY VOTE STANDARD FOR DIRECTOR		3	
		TIONS.			

### ARCH COAL, INC.

SECURITY 039380100 MEETING TYPE Annual TICKER SYMBOL ACI MEETING DATE 26-Apr-2012

ISIN US0393801008 AGENDA 933571956 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/AGAINS MANAGEMENT
1.	DIRECTOR	Management		
	1 DAVID D. FREUDENTHAL		For	For
	2 PATRICIA F. GODLEY		For	For
	3 GEORGE C. MORRIS, III		For	For
	4 WESLEY M. TAYLOR		For	For
	5 PETER I. WOLD		For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	THE INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	Abstain	Against
	COMPENSATION.	-		-
4.	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	THE PREPARATION OF AN ADDITIONAL		-	
	ENVIRONMENTAL REPORT.			

### GOLDCORP INC.

SECURITY 380956409 MEETING TYPE Annual and Special Meeting TICKER SYMBOL GG MEETING DATE 26-Apr-2012

CA3809564097 AGENDA 933576312 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
				FOR/AGAINS

A	DIRECTOR		Management		
	1 IAN	W. TELFER		For	For
	2 DOUG	GLAS M. HOLTBY		For	For
	3 CHAF	RLES A. JEANNES		For	For
	4 JOHN	N P. BELL		For	For
	5 LAWF	RENCE I. BELL		For	For
	6 BEVE	ERLEY A. BRISCOE		For	For
	7 PETE	ER J. DEY		For	For
	8 P.F	RANDY REIFEL		For	For
	9 A. D	DAN ROVIG		For	For
	10 BLAN	NCA TREVINO DE VEGA		For	For
	11 KENN	NETH F. WILLIAMSON		For	For
В	IN RESPEC	CT OF THE APPOINTMENT OF	Management	For	For
	DELOITTE	& TOUCHE LLP, CHARTERED			
	ACCOUNTAN	NTS, AS AUDITORS OF THE			
	COMPANY A	AND AUTHORIZING THE			
	DIRECTORS	S TO FIX THEIR REMUNERATION;			
С	A RESOLUT	TION APPROVING THE	Management	For	For
	AMENDMENT	T TO THE RESTRICTED SHARE			
	PLAN FOR	THE COMPANY;			
D	A NON-BIN	NDING ADVISORY RESOLUTION	Management	For	For
	ACCEPTING	G THE COMPANY'S APPROACH TO			
	EXECUTIVE	E COMPENSATION;			
E	THE SHARE	HOLDER PROPOSAL ATTACHED	Shareholder	Against	For
	AS SCHEDU	JLE "B" TO THE MANAGEMENT			
	INFORMATI	ON CIRCULAR ACCOMPANYING			
	THIS VOTI	ING INSTRUCTION FORM.			

### USEC INC.

SECURITY 90333E108 MEETING TYPE Annual TICKER SYMBOL USU MEETING DATE 26-Apr-2012

ISIN US90333E1082 AGENDA 933578722 - Management

PROPOSAL	TYPE	VOTE	FOR/AGAIN:
DIRECTOR	Management.		
1 JAMES R. MELLOR		For	For
2 JOYCE F. BROWN		For	For
3 SIGMUND L. CORNELIUS		For	For
4 JOSEPH T. DOYLE		For	For
5 H. WILLIAM HABERMEYER		For	For
6 WILLIAM J. MADIA		For	For
7 W. HENSON MOORE		For	For
8 WALTER E. SKOWRONSKI		For	For
9 M. RICHARD SMITH		For	For
10 JOHN K. WELCH		For	For
ADVISORY APPROVAL OF THE COMPANY'S	Management	Abstain	Against
	Management	7	7
	Management	Against	Against
TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For
	DIRECTOR  1 JAMES R. MELLOR  2 JOYCE F. BROWN  3 SIGMUND L. CORNELIUS  4 JOSEPH T. DOYLE  5 H. WILLIAM HABERMEYER  6 WILLIAM J. MADIA  7 W. HENSON MOORE  8 WALTER E. SKOWRONSKI  9 M. RICHARD SMITH  10 JOHN K. WELCH  ADVISORY APPROVAL OF THE COMPANY'S  EXECUTIVE COMPENSATION.  APPROVAL OF USEC'S TAX BENEFIT  PRESERVATION PLAN.  TO RATIFY THE APPOINTMENT OF	DIRECTOR  1 JAMES R. MELLOR 2 JOYCE F. BROWN 3 SIGMUND L. CORNELIUS 4 JOSEPH T. DOYLE 5 H. WILLIAM HABERMEYER 6 WILLIAM J. MADIA 7 W. HENSON MOORE 8 WALTER E. SKOWRONSKI 9 M. RICHARD SMITH 10 JOHN K. WELCH ADVISORY APPROVAL OF THE COMPANY'S Management EXECUTIVE COMPENSATION. APPROVAL OF USEC'S TAX BENEFIT Management PRESERVATION PLAN. TO RATIFY THE APPOINTMENT OF Management PRICEWATERHOUSECOOPERS LLP AS	DIRECTOR  1 JAMES R. MELLOR 2 JOYCE F. BROWN 3 SIGMUND L. CORNELIUS 4 JOSEPH T. DOYLE 5 H. WILLIAM HABERMEYER 6 WILLIAM J. MADIA 7 W. HENSON MOORE 8 WALTER E. SKOWRONSKI 9 M. RICHARD SMITH 10 JOHN K. WELCH ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. APPROVAL OF USEC'S TAX BENEFIT PRESERVATION PLAN. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS

### AGNICO-EAGLE MINES LIMITED

SECURITY 008474108 MEETING TYPE Annual and Special Meeting TICKER SYMBOL AEM MEETING DATE 27-Apr-2012

ISIN CA0084741085 AGENDA 933586161 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 DOUGLAS R. BEAUMONT		For	For
	3 SEAN BOYD		For	For
	4 MARTINE A. CELEJ		For	For
	5 CLIFFORD J. DAVIS		For	For
	6 ROBERT J. GEMMELL		For	For
	7 BERNARD KRAFT		For	For
	8 MEL LEIDERMAN		For	For
	9 JAMES D. NASSO		For	For
	10 SEAN RILEY		For	For
	11 J. MERFYN ROBERTS		For	For
	12 HOWARD R. STOCKFORD		For	For
	13 PERTTI VOUTILAINEN		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS	Management	For	For
	AUDITORS OF THE CORPORATION AND			
	AUTHORIZING THE DIRECTORS TO FIX			
	THEIR REMUNERATION.			
03	AN ORDINARY RESOLUTION APPROVING	Management	For	For
	AMENDMENTS OF AGNICO-EAGLE'S STOCK	-		
	OPTION PLAN.			
04	A NON-BINDING ADVISORY RESOLUTION	Management	For	For
	ACCEPTING AGNICO-EAGLE'S APPROACH			
	TO EXECUTIVE COMPENSATION.			

#### RANDGOLD RESOURCES LIMITED

SECURITY 752344309 MEETING TYPE Annual
TICKER SYMBOL GOLD MEETING DATE 30-Apr-2012
ISIN US7523443098 AGENDA 933588331 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2011 TOGETHER WITH THE DIRECTORS'	Management	For	For
02	REPORTS AND THE AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS. TO DECLARE A FINAL DIVIDEND OF US\$0.40 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE	Management	For	For
03	FINANCIAL YEAR ENDED 31 DECEMBER 2011. TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE	Management	For	For

	FINANCIAL YEAR ENDED 31 DECEMBER 2011.			
04	TO RE-ELECT PHILIPPE LIETARD AS A	Management	For	For
	DIRECTOR OF THE COMPANY.	,		
05	TO RE-ELECT MARK BRISTOW AS A	Management	For	For
	DIRECTOR OF THE COMPANY.			
06	TO RE-ELECT GRAHAM SHUTTLEWORTH AS	Management	For	For
	A DIRECTOR OF THE COMPANY.			
07	TO RE-ELECT NORBORNE COLE JR AS A	Management	For	For
	DIRECTOR OF THE COMPANY.			
08	TO RE-ELECT CHRISTOPHER COLEMAN AS A	Management	For	For
	DIRECTOR OF THE COMPANY.			
09	TO RE-ELECT KADRI DAGDELEN AS A	Management	For	For
	DIRECTOR OF THE COMPANY.			
010	TO RE-ELECT KARL VOLTAIRE AS A	Management	For	For
	DIRECTOR OF THE COMPANY.			
011	TO RE-ELECT ANDREW QUINN AS A	Management	For	For
	DIRECTOR OF THE COMPANY.			
012	TO RE-APPOINT BDO LLP AS THE AUDITOR	Management	For	For
	OF THE COMPANY TO HOLD OFFICE UNTIL			
	THE CONCLUSION OF THE NEXT AGM OF			
0.1.0	THE COMPANY.		_	_
013	TO AUTHORIZE THE DIRECTORS TO	Management	For	For
	DETERMINE THE REMUNERATION OF THE			
014	AUDITOR.		_	_
014	AUTHORITY TO ALLOT SHARES AND GRANT	Management	For	For
	RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.			
015	AWARDS OF ORDINARY SHARES TO NON-	Management	For	For
013	EXECUTIVE DIRECTORS.	Management	101	FOL
S16	AUTHORITY TO DISAPPLY PRE-EMPTION	Management	Against	Against
210	RIGHTS.	rialiayellelit	луатизі	луатияс
S17	AUTHORITY FOR THE COMPANY TO	Management	For	For
O±1	PURCHASE ITS OWN ORDINARY SHARES.	rianagement	LOI	LOI
	I ONCINION IID OWN ONDINANT SHANDS.			

### XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 01-May-2012 TICKER SYMBOL MEETING DATE 01-May-2012
ISIN GB0031411001 AGENDA 703694592 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	To receive and consider the Annual Report and Financial Statements of the Company for the year ended 31 December 2011	Management	For	For
2	To declare a final dividend of US27.0 cents per Ordinary Share in respect of the year ended 31 December 2011	Management	For	For
3	To receive and consider and, if thought fit, to approve the directors' Remuneration Report for the year ended 31 December 2011	Management	For	For
4	To re-elect Sir John Bond as a director	Management	For	For
5	To re-elect Mick Davis as a director	Management	For	For
6	To re-elect Dr Con Fauconnier as a director	Management	For	For
7	To re-elect Ivan Glasenberg as a director	Management	For	For
8	To re-elect Peter Hooley as a director	Management	For	For
9	To re-elect Claude Lamoureux as a director	Management	For	For

10	To re-elect Aristotelis Mistakidis as a director	Management	For	For
11	To re-elect Tor Peterson as a director	Management	For	For
12	To re-elect Trevor Reid as a director	Management	For	For
13	To re-elect Sir Steve Robson as a director	Management	For	For
14	To re-elect David Rough as a director	Management	For	For
15	To re-elect Ian Strachan as a director	Management	For	For
16	To re-elect Santiago Zaldumbide as a director	Management	For	For
17	To re-appoint Ernst & Young LLP as auditors and	Management	For	For
	to authorise the directors to determine their			
	remuneration			
18	To authorise the directors to allot shares, as	Management	For	For
	provided in Resolution 18 as set out in the AGM			
	Notice			
19	Disapplication of pre-emption rights	Management	Against	Against
20	Reduction of share premium account	Management	For	For
21	To authorise the Company to hold extraordinary	Management	For	For
	general meetings on 20 clear days' notice			

### PEABODY ENERGY CORPORATION

SECURITY 704549104 MEETING TYPE Annual TICKER SYMBOL BTU MEETING DATE 01-May-2012

ISIN US7045491047 AGENDA 933567109 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 M. FRANCES KEETH		For	For
	6 HENRY E. LENTZ		For	For
	7 ROBERT A. MALONE		For	For
	8 WILLIAM C. RUSNACK		For	For
	9 JOHN F. TURNER		For	For
	10 SANDRA A. VAN TREASE		For	For
	11 ALAN H. WASHKOWITZ		For	For
2.	RATIFICATION OF APPOINTMENT OF	Management	For	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
3.	ADVISORY RESOLUTION TO APPROVE	Management	Abstain	Against
	NAMED EXECUTIVE OFFICER COMPENSATION.			_
4.	SHAREHOLDER PROPOSAL REQUESTING PREPARATION OF A REPORT ON LOBBYING ACTIVITIES.	Shareholder	Against	For
	MOTIVITIBO.			

### SUNCOR ENERGY INC.

SECURITY 867224107 MEETING TYPE Annual
TICKER SYMBOL SU MEETING DATE 01-May-2012
ISIN CA8672241079 AGENDA 933572047 - Management

FOR/AGAINS

ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
01	DIRECTOR	Management		
	1 MEL E. BENSON		For	For
	2 DOMINIC D'ALESSANDRO		For	For
	3 JOHN T. FERGUSON		For	For
	4 W. DOUGLAS FORD		For	For
	5 PAUL HASELDONCKX		For	For
	6 JOHN R. HUFF		For	For
	7 JACQUES LAMARRE		For	For
	8 MAUREEN MCCAW		For	For
	9 MICHAEL W. O'BRIEN		For	For
	10 JAMES W. SIMPSON		For	For
	11 EIRA THOMAS		For	For
	12 STEVEN W. WILLIAMS		For	For
02	RE-APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS			
	AUDITOR OF SUNCOR ENERGY INC. FOR			
	THE ENSUING YEAR AND AUTHORIZE THE			
	DIRECTORS TO FIX THEIR REMUNERATION			
	AS SUCH.			
03	TO ACCEPT THE APPROACH TO EXECUTIVE	Management	For	For
	COMPENSATION DISCLOSED IN THE			
	ACCOMPANYING MANAGEMENT PROXY CIRCULAR.			

### CONSOL ENERGY INC.

SECURITY 20854P109 MEETING TYPE Annual TICKER SYMBOL CNX MEETING DATE 01-May-2012

ISIN US20854P1093 AGENDA 933579356 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 PHILIP W. BAXTER		For	For
	3 JAMES E. ALTMEYER, SR.		For	For
	4 WILLIAM E. DAVIS		For	For
	5 RAJ K. GUPTA		For	For
	6 PATRICIA A. HAMMICK		For	For
	7 DAVID C. HARDESTY, JR.		For	For
	8 JOHN T. MILLS		For	For
	9 WILLIAM P. POWELL		For	For
	10 JOSEPH T. WILLIAMS		For	For
2	APPROVAL OF THE AMENDED AND	Management	For	For
	RESTATED CONSOL ENERGY INC. EQUITY			
	INCENTIVE PLAN.			
3	RATIFICATION OF ANTICIPATED SELECTION	Management	For	For
	OF INDEPENDENT AUDITOR: ERNST &			
	YOUNG LLP.			
4	ADVISORY VOTE TO APPROVE NAMED	Management	For	For
	EXECUTIVE OFFICER COMPENSATION.			

BARRICK GOLD CORPORATION

SECURITY 067901108 MEETING TYPE Annual TICKER SYMBOL ABX MEETING DATE 02-Max-MEETING DATE 02-May-2012

CA0679011084 AGENDA 933579281 - Management ISIN

ITEM	PRO	POSAL	TYPE	VOTE	FOR/AGAINS
01	DIR	ECTOR	Management		
	1	H.L. BECK		For	For
	2	C.W.D. BIRCHALL		For	For
	3	D.J. CARTY		For	For
	4	G. CISNEROS		For	For
	5	R.M. FRANKLIN		For	For
	6	J.B. HARVEY		For	For
	7	D. MOYO		For	For
	8	B. MULRONEY		For	For
	9	A. MUNK		For	For
	10	P. MUNK		For	For
	11	A.W. REGENT		For	For
	12	N.P. ROTHSCHILD		For	For
	13	S.J. SHAPIRO		For	For
	14	J.L. THORNTON		For	For
02	_	OLUTION APPROVING THE OINTMENT OF	Management	For	For
	AUD THE	CEWATERHOUSECOOPERS LLP AS THE ITORS OF BARRICK AND AUTHORIZING DIRECTORS TO FIX THEIR			
03	ADV	UNERATION. ISORY RESOLUTION ON EXECUTIVE PENSATION APPROACH.	Management	For	For

### YAMANA GOLD INC.

SECURITY 98462Y100 MEETING TYPE Annual
TICKER SYMBOL AUY MEETING DATE 02-May-2012

CA98462Y1007 AGENDA 933590045 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 PETER MARRONE	-	For	For
	2 PATRICK J. MARS		For	For
	3 JOHN BEGEMAN		For	For
	4 ALEXANDER DAVIDSON		For	For
	5 RICHARD GRAFF		For	For
	6 ROBERT HORN		For	For
	7 NIGEL LEES		For	For
	8 JUVENAL MESQUITA FILHO		For	For
	9 CARL RENZONI		For	For
	10 ANTENOR F. SILVA, JR.		For	For
	11 DINO TITARO		For	For
02	IN RESPECT OF THE APPOINTMENT OF	Management	For	For
	DELOITTE & TOUCHE LLP AS AUDITORS.			
03	YOUR VOTE IS NON-BINDING ON OUR	Management	For	For

BOARD. SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR. ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF OUR BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2012 MANAGEMENT INFORMATION CIRCULAR.

#### ELDORADO GOLD CORPORATION

SECURITY 284902103 MEETING TYPE Annual TICKER SYMBOL EGO MEETING DATE 03-May-2012

ISIN CA2849021035 AGENDA 933583329 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 TIMOTHY BAKER		For	For
	2 K. ROSS CORY		For	For
	3 ROBERT R. GILMORE		For	For
	4 GEOFFREY A. HANDLEY		For	For
	5 WAYNE D. LENTON		For	For
	6 MICHAEL PRICE		For	For
	7 JONATHAN A. RUBENSTEIN		For	For
	8 DONALD M. SHUMKA		For	For
	9 PAUL N. WRIGHT		For	For
02	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR).	Management	For	For
03	AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR).	Management	For	For

### OCCIDENTAL PETROLEUM CORPORATION

SECURITY 674599105 MEETING TYPE Annual TICKER SYMBOL OXY MEETING DATE 04-May-2012

ISIN US6745991058 AGENDA 933577768 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: RAY R. IRANI	Management	For	For

1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For
1J.	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Management	For	For
1K.	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Management	For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF SELECTION OF KPMG AS	Management	For	For
	INDEPENDENT AUDITORS.			
4.	REQUIRED NOMINATION OF DIRECTOR WITH	Shareholder	Against	For
	ENVIRONMENTAL EXPERTISE.			

### FRANCO-NEVADA CORPORATION

SECURITY 351858105 MEETING TYPE Annual and Special Meeting TICKER SYMBOL FNV MEETING DATE 08-May-2012

ISIN CA3518581051 AGENDA 933590689 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
0.1	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 DEREK W. EVANS		For	For
	4 GRAHAM FARQUHARSON		For	For
	5 LOUIS GIGNAC		For	For
	6 RANDALL OLIPHANT		For	For
	7 DAVID R. PETERSON		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS, WITH OR WITHOUT VARIATION, THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

### ARCELORMITTAL

SECURITY 03938L104 MEETING TYPE Annual TICKER SYMBOL MT MEETING DATE 08-May-2012

ISIN US03938L1044 AGENDA 933601292 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	APPROVAL OF THE CONSOLIDATED	Management	For	For
	FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2011			
02	APPROVAL OF THE PARENT COMPANY	Management	For	For
	ANNUAL ACCOUNTS FOR FINANCIAL YEAR 2011			
03	ALLOCATION OF RESULTS, DETERMINATION OF DIVIDEND AND OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS IN RELATION TO FINANCIAL YEAR 2011	Management	For	For

04	APPROVAL OF THE AMOUNT OF TOTAL	Management	For	For
	REMUNERATION FOR THE MEMBERS OF			
	THE BOARD OF DIRECTORS IN RELATION TO FINANCIAL YEAR 2011			
05	DISCHARGE OF THE DIRECTORS	Management	For	For
06	APPROVAL OF THE ELECTION OF MR.	Management	For	For
	NARAYANAN VAGHUL AS DIRECTOR OF			
	ARCELORMITTAL FOR A THREE-YEAR			
	MANDATE THAT WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE GENERAL			
	MEETING OF SHAREHOLDERS TO BE HELD IN 2015			
07	APPROVAL OF THE ELECTION OF MR.	Management	For	For
	WILBUR L. ROSS AS DIRECTOR OF			
	ARCELORMITTAL FOR A THREE-YEAR			
	MANDATE THAT WILL AUTOMATICALLY EXPIRE ON THE DATE OF THE GENERAL			
	MEETING OF SHAREHOLDERS TO BE HELD IN 2015			
08	APPROVAL OF THE ELECTION OF MR. TYE	Management	For	For
	BURT AS DIRECTOR OF ARCELORMITTAL			
	FOR A THREE-YEAR MANDATE THAT WILL AUTOMATICALLY EXPIRE ON THE DATE OF			
	THE GENERAL MEETING OF			
	SHAREHOLDERS TO BE HELD IN 2015			
09	APPOINTMENT OF AN INDEPENDENT	Management	For	For
	COMPANY AUDITOR IN RELATION TO THE			
	PARENT COMPANY ANNUAL ACCOUNTS AND THE CONSOLIDATED FINANCIAL			
	STATEMENTS FOR FINANCIAL YEAR 2012			
010	APPROVAL OF GRANTS UNDER THE	Management	For	For
	RESTRICTED SHARE UNIT PLAN IN			
011	RELATION TO 2012	Managamant	Eom	Eon
011	APPROVAL OF GRANTS UNDER THE PERFORMANCE SHARE UNIT PLAN IN	Management	For	For
	RELATION TO 2012			
E1	DECISION TO INCREASE THE AUTHORISED	Management	Against	Against
	SHARE CAPITAL OF THE COMPANY BY AN			
	AMOUNT EQUAL TO 10% OF THE CURRENT ISSUED SHARE CAPITAL, AUTHORIZE THE			
	BOARD OF DIRECTORS TO LIMIT OR			
	SUSPEND THE PREFERENTIAL			
	SUBSCRIPTION RIGHT OF EXISTING			
	SHAREHOLDERS, AND AMEND ARTICLES 5.2			
	AND 5.5 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY			
E2	DECISION TO AMEND ARTICLES 6, 7, 13 AND	Management	For	For
	14 (EXCEPT 14.1) OF THE ARTICLES OF			
	ASSOCIATION TO REFLECT RECENT			
П.Э	CHANGES IN LUXEMBOURG LAW	Marian	П	П
E3	DECISION TO AMEND TO ARTICLE 14.1 OF THE ARTICLES OF ASSOCIATION TO ALLOW	Management	For	For
	A DEGREE OF FLEXIBILITY IN SETTING THE			
	ANNUAL GENERAL MEETING DATE			

L'AIR LIQUIDE, PARIS

SECURITY F01764103 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 09-May-2012
ISIN FR0000120073 AGENDA 703619669 - Management

PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
DIEACE NOTE IN THE EDENGH MADVET	Niam Mahima		
PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Voting		
"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"			
WILL BE TREATED AS AN "AGAINST" VOTE. French Resident Shareowners must complete,	Non-Voting		
sign and forward the Proxy Card-directly to the			
sub custodian. Please contact your Client			
Service-Representative to obtain the necessary card, account details and directionsThe			
following applies to Non-Resident Shareowners:			
Proxy Cards: Voting-instructions will be			
forwarded to the Global Custodians that have			
become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered			
Intermediary, the Global Custodian will sign the			
Proxy Card and-forward to the local custodian. If			
you are unsure whether your Global-Custodian			
acts as Registered Intermediary, please contact your representative			
PLEASE NOTE THAT IMPORTANT	Non-Voting		
ADDITIONAL MEETING INFORMATION IS			
AVAILABLE BY-CLICKING ON THE MATERIAL			
URL LINK:-https://balo.journal-			
officiel.gouv.fr/pdf/2012/0222/201202221200410. pdf AND ht-tps://balo.journal-			
officiel.gouv.fr/pdf/2012/0321/201203211201016.			
pdf			
Approval of the corporate financial statements for the financial year 2011	Management	For	For
Approval of the consolidated financial statements	Management	For	For
for the financial year 2011			-
Allocation of income for the financial year 2011 and setting the dividend	Management	For	For
Authorization granted for 18 months to the Board	Management	For	For
of Directors to allow the Company to trade its			
own shares Renewal of term of Mrs. Karen Katen as Board	Managamant	For	For
member	Management	For	101
Appointment of Mr. Pierre Dufour as Board member	Management	For	For
Approval of the commitment pursuant to Articles	Management	For	For
L.225-38 and L.225-42-1 of the Commercial			
Code and approval of the special report of the			
Statutory Auditors, relating to Mr. Pierre Dufour Authorization granted for 24 months to the Board	Management	For	For
of Directors to reduce capital by cancellation of	<b>3</b>		
treasury shares		_	
Delegation of authority granted for 26 months to the Board of Directors to increase share capital	Management	For	For
by incorporation of premiums, reserves, profits or			
otherwise in order to allocate free shares to			
shareholders and/or raise the nominal value of			
existing shares for a maximum amount of 250 Million Euros			
Delegation of authority granted for 26 months to	Management	For	For
the Board of Directors to carry out capital	. ,	-	
increases reserved for members of a company			
savings plan or group savings plan			

E.11 Delegation of authority granted for 18 months to Management For For the Board of Directors to carry out capital increases reserved for a category of beneficiaries 0.12 Powers to carry out all legal formalities Management For For CMMT PLEASE NOTE THAT THIS IS A REVISION Non-Voting DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.

### KINROSS GOLD CORPORATION

THANK YOU.

SECURITY 496902404 MEETING TYPE Annual TICKER SYMBOL KGC MEETING DATE 09-May-2012

ISIN CA4969024047 AGENDA 933587618 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS
01	DIRECTOR	Management		
	1 JOHN A. BROUGH		For	For
	2 TYE W. BURT		For	For
	3 JOHN K. CARRINGTON		For	For
	4 JOHN M.H. HUXLEY		For	For
	5 KENNETH C. IRVING		For	For
	6 JOHN A. KEYES		For	For
	7 C. MCLEOD-SELTZER		For	For
	8 GEORGE F. MICHALS		For	For
	9 JOHN E. OLIVER		For	For
	10 TERENCE C.W. REID		For	For
02	TO APPROVE THE APPOINTMENT OF KPMG	Management	For	For
	LLP, CHARTERED ACCOUNTANTS, AS			
	AUDITORS OF THE COMPANY FOR THE			
	ENSUING YEAR AND TO AUTHORIZE THE			
	DIRECTORS TO FIX THEIR REMUNERATION.			
03	TO CONSIDER, AND IF DEEMED	Management	For	For
	APPROPRIATE, TO PASS, AN ADVISORY			
	RESOLUTION ON KINROSS' APPROACH TO			
	EXECUTIVE COMPENSATION.			
04	TO CONSIDER, AND IF DEEMED	Management	Against	Against
	APPROPRIATE TO PASS, WITH OR WITHOUT			
	VARIATION, A RESOLUTION APPROVING THE			
	RECONFIRMATION OF THE SHAREHOLDER			
	RIGHTS PLAN OF THE COMPANY.			

#### THE DOW CHEMICAL COMPANY

SECURITY 260543103 MEETING TYPE Annual TICKER SYMBOL DOW MEETING DATE 10-May-2012

ISIN US2605431038 AGENDA 933578758 - Management

ITEM PROPOSAL FOR/AGAINS

TYPE VOTE MANAGEMENT

1A.	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Management	For	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN B. HESS	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL POLMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
11.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management	For	For
1J.	ELECTION OF DIRECTOR: RUTH G. SHAW	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	THE INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
3.	ADVISORY RESOLUTION TO APPROVE	Management	Abstain	Against
	EXECUTIVE COMPENSATION.			
4.	APPROVAL OF THE 2012 STOCK INCENTIVE PLAN.	Management	Against	Against
5.	APPROVAL OF THE 2012 EMPLOYEE STOCK	Management	For	For
	PURCHASE PLAN.			
6.	STOCKHOLDER PROPOSAL ON	Shareholder	Against	For
	SHAREHOLDER ACTION BY WRITTEN CONSENT.			
7.	STOCKHOLDER PROPOSAL ON	Shareholder	Against	For
	INDEPENDENT BOARD CHAIRMAN.			

### ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Annual TICKER SYMBOL AU MEETING DATE 10-May-2012

ISIN US0351282068 AGENDA 933606999 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/AGAINS MANAGEMENT
01	RE-APPOINTMENT OF ERNST & YOUNG INC.	Management	For	For
	AS AUDITORS OF THE COMPANY			
02	ELECTION OF MRS NP JANUARY-BARDILL AS A DIRECTOR	Management	For	For
03	ELECTION OF MR RJ RUSTON AS A DIRECTOR	Management	For	For
04	RE-ELECTION OF MR WA NAIRN AS A DIRECTOR	Management	For	For
05	RE-ELECTION OF PROF LW NKUHLU AS A DIRECTOR	Management	For	For
06	APPOINTMENT OF PROF LW NKUHLU AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
07	APPOINTMENT OF MR FB ARISMAN AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
08	APPOINTMENT OF MR R GASANT AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
09	APPOINTMENT OF MRS NP JANUARY- BARDILL AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	Management	For	For
010	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	For
011	GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE	Management	For	For

	AUTHORIZED TO ALLOT AND ISSUE IN			
	TERMS OF ORDINARY RESOLUTION NUMBER 10			
12	ENDORSEMENT OF THE ANGLOGOLD	Management	For	For
	ASHANTI REMUNERATION POLICY			
S1	INCREASE IN NON-EXECUTIVE DIRECTORS'	Management	For	For
	REMUNERATION FOR THEIR SERVICE AS DIRECTORS			
S2	INCREASE IN NON-EXECUTIVE DIRECTORS'	Management	For	For
	FEES FOR BOARD AND STATUTORY			
	COMMITTEE MEETINGS			
s3	ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For	For

#### CAMERON INTERNATIONAL CORPORATION

SECURITY 13342B105 MEETING TYPE Annual
TICKER SYMBOL CAM MEETING DATE 11-May-2012
ISIN US13342B1052 AGENDA 933577174 - Management

ITEM	PROPOSAL	TYPE 	VOTE 	FOR/AGAINS MANAGEMENT
1.1	ELECTION OF DIRECTOR: C. BAKER CUNNINGHAM	Management	For	For
1.2	ELECTION OF DIRECTOR: SHELDON R. ERIKSON	Management	For	For
1.3	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management	For	For
1.4	ELECTION OF DIRECTOR: RODOLFO LANDIM	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Management	For	For
3.	TO CONDUCT AN ADVISORY VOTE TO APPROVE THE COMPANY'S 2011 EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	For
5.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE COURT OF CHANCERY OF THE STATE OF DELAWARE BE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For	For
6.	TO APPROVE A RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION.	Management	For	For

#### AGRIUM INC.

SECURITY 008916108 MEETING TYPE Annual TICKER SYMBOL AGU MEETING DATE 11-May-2012

ISIN CA0089161081 AGENDA 933594194 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		

	1	RALPH S. CUNNINGHAM		For	For
	2	RUSSELL K. GIRLING		For	For
	3	SUSAN A. HENRY		For	For
	4	RUSSELL J. HORNER		For	For
	5	DAVID J. LESAR		For	For
	6	JOHN E. LOWE		For	For
	7	A. ANNE MCLELLAN		For	For
	8	DEREK G. PANNELL		For	For
	9	FRANK W. PROTO		For	For
	10	MICHAEL M. WILSON		For	For
	11	VICTOR J. ZALESCHUK		For	For
02	THE	APPOINTMENT OF KPMG LLP,	Management	For	For
	CHA	RTERED ACCOUNTANTS, AS AUDITORS			
	OF '	THE CORPORATION.			
03	A R	ESOLUTION TO APPROVE THE	Management	For	For
	COR	PORATION'S ADVISORY VOTE ON			
	EXE	CUTIVE COMPENSATION.			

#### TOTAL S.A.

SECURITY 89151E109 MEETING TYPE Annual TICKER SYMBOL TOT MEETING DATE 11-May-2012

ISIN US89151E1091 AGENDA 933601038 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	APPROVAL OF PARENT COMPANY	Management	For	For
02	FINANCIAL STATEMENTS DATED DECEMBER 31, 2011 APPROVAL OF CONSOLIDATED FINANCIAL	Management	For	For
02	STATEMENTS DATED DECEMBER 31, 2011	Management	FOI	FOI
03	ALLOCATION OF EARNINGS, DECLARATION	Management	For	For
	OF DIVIDEND			
04	AUTHORIZATION FOR THE BOARD OF	Management	For	For
05	DIRECTORS TO TRADE IN SHARES OF THE COMPANY RENEWAL OF THE APPOINTMENT OF MR.	Managamant	Eom	For
05	CHRISTOPHE DE MARGERIE AS A DIRECTOR	Management	ror	ror
06	RENEWAL OF THE APPOINTMENT OF MR.	Management	For	For
	PATRICK ARTUS AS A DIRECTOR	-		
07	RENEWAL OF THE APPOINTMENT OF MR.	Management	For	For
0.0	BERTRAND COLLOMB AS A DIRECTOR	200		
08	RENEWAL OF THE APPOINTMENT OF MS. ANNE LAUVERGEON AS A DIRECTOR	Management	FOL	For
09	RENEWAL OF THE APPOINTMENT OF MR.	Management	For	For
	MICHEL PEBEREAU AS A DIRECTOR	,		
010	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
	MR. GERARD LAMARCHE AS A DIRECTOR TO			
011	SUCCEED A DIRECTOR WHO HAS RESIGNED APPOINTMENT OF MS. ANNE-MARIE IDRAC	Management	For	For
OII	AS A DIRECTOR	rianagement	FOI	101
012	COMMITMENTS UNDER ARTICLE L. 225-42-1	Management	For	For
	OF THE FRENCH COMMERCIAL CODE			
E13	DELEGATION OF AUTHORITY GRANTED TO	Management	For	For
	THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON			
	SHARES OR ANY SECURITIES PROVIDING			
	ACCESS TO SHARE CAPITAL, WHILE			
	MAINTAINING SHAREHOLDERS'			

	PREFERENTIAL SUBSCRIPTION RIGHTS, OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS			
E14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING	Management	Against	Against
E15	ACCESS TO SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY GRANTED TO	Management	Against	Against
	THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN THE EVENT OF SURPLUS DEMAND IN CASE OF INCREASE SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS			
E16	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY	Management	For	For
E17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED FOR IN ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	Management	For	For
E18	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL RESERVED FOR CATEGORIES OF BENEFICIARIES IN A TRANSACTION RESERVED FOR EMPLOYEES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management	Against	Against
E19	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLING SHARES	Management	For	For
EA	THE FIRST IS INTENDED TO FILL IN THE INFORMATION LISTED IN THE REGISTRATION DOCUMENT WITH BENCHMARKS TO COMPARE THE COMPENSATION FOR EXECUTIVE DIRECTORS WITH VARIOUS COMPENSATION FOR VARIOUS EMPLOYEES	Shareholder	Against	For
EB	THE OTHER CONCERNS THE ESTABLISHMENT OF A LOYALTY DIVIDEND FOR SHAREHOLDERS HOLDING REGISTERED SHARES FOR AT LEAST TWO YEARS	Shareholder	Against	For

### LUNDIN MINING CORPORATION

SECURITY 550372106 MEETING TYPE Annual
TICKER SYMBOL LUNMF MEETING DATE 11-May-2012
ISIN CA5503721063 AGENDA 933606672 - Management

ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
				FOR/AGAINS

01	DIRECTOR	Management		
	1 COLIN K. BENNER		For	For
	2 DONALD K. CHARTER		For	For
	3 PAUL K. CONIBEAR		For	For
	4 JOHN H. CRAIG		For	For
	5 BRIAN D. EDGAR		For	For
	6 LUKAS H. LUNDIN		For	For
	7 DALE C. PENIUK		For	For
	8 WILLIAM A. RAND		For	For
02	APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS			
	AUDITORS OF THE CORPORATION FOR THE			
	ENSUING YEAR AND AUTHORIZING THE			
	DIRECTORS TO FIX THEIR REMUNERATION.			

#### IAMGOLD CORPORATION

SECURITY 450913108 MEETING TYPE Annual and Special Meeting TICKER SYMBOL IAG MEETING DATE 14-May-2012 ISIN CA4509131088 AGENDA 933612346 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 JOHN E. CALDWELL		For	For
	2 DONALD K. CHARTER		For	For
	3 W. ROBERT DENGLER		For	For
	4 GUY G. DUFRESNE		For	For
	5 RICHARD J. HALL		For	For
	6 STEPHEN J.J. LETWIN		For	For
	7 MAHENDRA NAIK		For	For
	8 WILLIAM D. PUGLIESE		For	For
	9 JOHN T. SHAW		For	For
	10 TIMOTHY R. SNIDER		For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED	Management	For	For
	ACCOUNTANTS, AS AUDITOR OF THE	_		
	CORPORATION FOR THE ENSUING YEAR			
	AND AUTHORIZING THE DIRECTORS TO FIX			
	THEIR REMUNERATION.			
03	RESOLVED, ON AN ADVISORY BASIS, AND	Management	For	For
	NOT TO DIMINISH THE ROLE AND			
	RESPONSIBILITIES OF THE BOARD OF			
	DIRECTORS OF THE CORPORATION, THAT			
	THE SHAREHOLDERS ACCEPT THE			
	APPROACH TO EXECUTIVE COMPENSATION			
	DISCLOSED IN THE CORPORATION'S			
	INFORMATION CIRCULAR DELIVERED IN			
	ADVANCE OF THE 2012 ANNUAL AND			
	SPECIAL MEETING OF SHAREHOLDERS.			
04	RESOLVED THAT THE AMENDMENT TO THE	Management	For	For
	SHARE INCENTIVE PLAN DESCRIBED UNDER			
	THE HEADING "BUSINESS OF THE MEETING -			
	AMENDMENT OF THE SHARE INCENTIVE			
	PLAN OF THE CORPORATION" AND, MORE			
	FULLY, THE PLAN RESOLUTION AS SET OUT			
	IN APPENDIX "B", IN THE CORPORATION'S			
	INFORMATION CIRCULAR DELIVERED IN			

ADVANCE OF THE 2012 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS BE APPROVED.

#### GOLD FIELDS LIMITED

SECURITY 38059T106 MEETING TYPE Annual TICKER SYMBOL GFI MEETING DATE 14-May-2012

ISIN US38059T1060 AGENDA 933631346 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	RE-APPOINTMENT OF AUDITORS	Management	For	For
02	ELECTION OF A DIRECTOR: DL LAZARO	Management	For	For
03	RE-ELECTION OF A DIRECTOR: CA CAROLUS	Management	For	For
04	RE-ELECTION OF A DIRECTOR: R DANINO	Management	For	For
05	RE-ELECTION OF A DIRECTOR: RP MENELL	Management	For	For
06	RE-ELECTION OF A DIRECTOR: AR HILL	Management	For	For
07	ELECTION OF A MEMBER AND CHAIR OF	Management	For	For
	THE AUDIT COMMITTEE: GM WILSON	-		
08	ELECTION OF A MEMBER OF THE AUDIT	Management	For	For
	COMMITTEE: RP MENELL	-		
09	ELECTION OF A MEMBER OF THE AUDIT	Management	For	For
	COMMITTEE: MS MOLOKO			
010	ELECTION OF A MEMBER OF THE AUDIT	Management	For	For
	COMMITTEE: DMJ NCUBE			
011	ELECTION OF A MEMBER OF THE AUDIT	Management	For	For
	COMMITTEE: RL PENNANT-REA			
012	APPROVAL FOR THE ISSUE OF AUTHORISED	Management	For	For
	BUT UNISSUED ORDINARY SHARES			
013	APPROVAL FOR THE ISSUING OF EQUITY	Management	For	For
	SECURITIES FOR CASH			
014	APPROVAL FOR THE GOLD FIELDS LIMITED	Management	For	For
	2012 SHARE PLAN			
S15	APPROVAL FOR THE REMUNERATION OF	Management	For	For
	NON-EXECUTIVE DIRECTORS			
S16	APPROVAL FOR THE COMPANY TO GRANT	Management	For	For
	FINANCIAL ASSISTANCE IN TERMS OF			
	SECTIONS 44 AND 45 OF THE ACT			
S17	CANCELLATION OF PREFERENCE SHARES	Management	For	For
S18	ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For	For
S19	APPROVAL OF A NEW MEMORANDUM OF	Management	For	For
	INCORPORATION			

#### ANADARKO PETROLEUM CORPORATION

SECURITY 032511107 MEETING TYPE Annual TICKER SYMBOL APC MEETING DATE 15-May-2012

ISIN US0325111070 AGENDA 933582240 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For

1B.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: PRESTON M. GEREN III	Management	For	For
1G.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management	For	For
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1K.	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Management	For	For
1L.	ELECTION OF DIRECTOR: R.A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG	Management	For	For
	LLP AS INDEPENDENT AUDITORS.			
3.	APPROVE THE ANADARKO PETROLEUM	Management	For	For
	CORPORATION 2012 OMNIBUS INCENTIVE			
	COMPENSATION PLAN.			
4.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Against
	EXECUTIVE OFFICER COMPENSATION.			
5.	STOCKHOLDER PROPOSAL-ADOPTION OF	Shareholder	Against	For
	POLICY OF INDEPENDENT DIRECTOR CHAIRMAN.			
6.	STOCKHOLDER PROPOSAL-GENDER	Shareholder	Against	For
	IDENTITY NON-DISCRIMINATION POLICY.			
7.	STOCKHOLDER PROPOSAL-ADOPTION OF	Shareholder	Against	For
	POLICY ON ACCELERATED VESTING OF EQUITY AWARDS.			
8.	STOCKHOLDER PROPOSAL-REPORT ON	Shareholder	Against	For
	POLITICAL CONTRIBUTIONS.			

#### CORN PRODUCTS INTERNATIONAL, INC.

SECURITY 219023108 MEETING TYPE Annual TICKER SYMBOL CPO MEETING DATE 15-May-2012

ISIN US2190231082 AGENDA 933587543 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	DIRECTOR	Management		
	1 RICHARD J. ALMEIDA		For	For
	2 LUIS ARANGUREN-TRELLEZ		For	For
	3 PAUL HANRAHAN		For	For
	4 WAYNE M. HEWETT		For	For
	5 GREGORY B. KENNY		For	For
	6 JAMES M. RINGLER		For	For
2.	TO APPROVE AN AMENDMENT TO THE	Management	For	For
	COMPANY'S CERTIFICATE OF			
	INCORPORATION TO CHANGE THE			
	COMPANY'S NAME TO INGREDION INCORPORATED.			
3.	TO APPROVE, BY ADVISORY VOTE, THE	Management	Abstain	Against
	COMPENSATION OF THE COMPANY'S			
	NAMED EXECUTIVE OFFICERS.			
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	For
	AS THE INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM OF THE COMPANY AND			
	ITS SUBSIDIARIES, IN RESPECT OF THE			
	COMPANY'S OPERATIONS IN 2012.			

SECURITY 85771P102 MEETING TYPE Annual TICKER SYMBOL STO MEETING DATE 15-May-2012

ISIN US85771P1021 AGENDA 933626597 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/AGAINS MANAGEMENT
3	ELECTION OF OLAUG SVARVA AS CHAIR OF	Management	For	For
	THE MEETING			
4	APPROVAL OF THE NOTICE AND THE AGENDA	_	For	For
5	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Management	For	For
6	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2011 INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF DIVIDEND	Management	For	For
7	PROPOSAL FROM A SHAREHOLDER	Shareholder	Against	For
8	DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Management	For	For
9	DETERMINATION OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2011	Management	For	For
10	ELECTION OF EXTERNAL AUDITOR	Management	For	For
11A	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER OLAUG SVARVA	Management	For	For
11B	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER IDAR KREUTZER	Management	For	For
11C	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER KARIN ASLAKSEN	Management	For	For
11D	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER GREGER MANNSVERK	Management	For	For
11E	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER STEINAR OLSEN	Management	For	For
11F	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER INGVALD STROMMEN	Management	For	For
11G	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER RUNE BJERKE	Management	For	For
11H	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER TORE ULSTEIN	Management	For	For
11I	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER LIVE HAUKVIK AKER	Management	For	For
11J	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER SIRI KALVIG	Management	For	For
11K	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER THOR OSCAR BOLSTAD	Management	For	For
11L	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER BARBRO LILL HAETTA	Management	For	For
11M	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER ARTHUR SLETTEBERG	Management	For	For
11N	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER BASSIM HAJ	Management	For	For
110	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER ANNE-MARGRETHE FIRING	Management	For	For
11P	RE-ELECTION OF MEMBER TO THE	Management	For	For

	CORPORATE ASSEMBLY: DEPUTY MEMBER			
	LINDA LITLEKALSOY AASE			
12	DETERMINATION OF REMUNERATION FOR	Management	For	For
	THE CORPORATE ASSEMBLY			
13A	RE-ELECTION OF MEMBER TO THE	Management	For	For
	NOMINATION COMMITTEE: CHAIR OLAUG SVARVA			
13B	RE-ELECTION OF MEMBER TO THE	Management	For	For
	NOMINATION COMMITTEE: MEMBER TOM RATHKE			
13C	RE-ELECTION OF MEMBER TO THE	Management	For	For
	NOMINATION COMMITTEE: MEMBER LIVE HAUKVIK AKER			
13D	RE-ELECTION OF MEMBER TO THE	Management	For	For
	NOMINATION COMMITTEE: MEMBER INGRID			
	DRAMDAL RASMUSSEN			
14	DETERMINATION OF REMUNERATION FOR	Management	For	For
	THE NOMINATION COMMITTEE			
15	AUTHORISATION TO ACQUIRE STATOIL ASA	Management	For	For
	SHARES IN THE MARKET IN ORDER TO			
	CONTINUE OPERATION OF THE SHARE			
	SAVING PLAN FOR EMPLOYEES			
16	AUTHORISATION TO ACQUIRE STATOIL ASA	Management	For	For
	SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT			

### BG GROUP PLC

SECURITY G1245Z108 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 16-May-2012 ISIN GB0008762899 AGENDA 703702957 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	Accept Financial Statements and Statutory	Management	For	For
2	Reports Approve Remuneration Report	Managamant	For	For
3	Approve Final Dividend	Management	For	For
	Approve Final Dividend Elect Vivienne Cox as Director	Management		
4		Management	For	For
5	Elect Chris Finlayson as Director	Management	For	For
6	Elect Andrew Gould as Director	Management	For	For
7	Re-elect Peter Backhouse as Director	Management	For	For
8	Re-elect Fabio Barbosa as Director	Management	For	For
9	Re-elect Sir Frank Chapman as Director	Management	For	For
10	Re-elect Baroness Hogg as Director	Management	For	For
11	Re-elect Dr John Hood as Director	Management	For	For
12	Re-elect Martin Houston as Director	Management	For	For
13	Re-elect Caio Koch-Weser as Director	Management	For	For
14	Re-elect Sir David Manning as Director	Management	For	For
15	Re-elect Mark Seligman as Director	Management	For	For
16	Re-elect Patrick Thomas as Director	Management	For	For
17	Re-elect Philippe Varin as Director	Management	For	For
18	Re-appoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
19	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
20	Approve EU Political Donations and Expenditure	Management	For	For
21	Authorise Issue of Equity with Pre-emptive Rights	Management	For	For
22	Authorise Issue of Equity without Pre-emptive Rights	Management	Against	Against
23	Authorise Market Purchase	Management	For	For

24 Authorise the Company to Call EGM with Two Management For For

Weeks' Notice

#### HALLIBURTON COMPANY

SECURITY 406216101 MEETING TYPE Annual TICKER SYMBOL HAL MEETING DATE 16-May-2012

ISIN US4062161017 AGENDA 933585082 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For	For
1E	ELECTION OF DIRECTOR: M.S. GERBER	Management	For	For
1F	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For	For
1G	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
11	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1K	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
2	PROPOSAL FOR RATIFICATION OF THE	Management	For	For
	SELECTION OF AUDITORS.	_		
3	ADVISORY APPROVAL OF THE COMPANY'S	Management	Abstain	Against
	EXECUTIVE COMPENSATION.	-		
4	PROPOSAL TO AMEND AND RESTATE THE	Management	For	For
	HALLIBURTON COMPANY STOCK AND	-		
	INCENTIVE PLAN.			

### ROMARCO MINERALS INC.

SECURITY 775903206 MEETING TYPE Annual TICKER SYMBOL RTRAF MEETING DATE 16-May-2012

ISIN CA7759032062 AGENDA 933617031 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO SET THE NUMBER OF DIRECTORS AT	Managamant	For	For
01	EIGHT (8).	Management	101	ror
02	DIRECTOR	Management		
	1 DIANE R. GARRETT	-	For	For
	2 JAMES R. ARNOLD		For	For
	3 LEENDERT G. KROL		For	For
	4 ROBERT (DON) MACDONALD		For	For
	5 JOHN O. MARSDEN		For	For
	6 PATRICK MICHAELS		For	For
	7 ROBERT VAN DOORN		For	For
	8 GARY A. SUGAR		For	For
03	APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS			
	AUDITORS OF THE CORPORATION FOR THE			

ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.

POTASH CORPORATION OF SASKATCHEWAN INC.

SECURITY 73755L107 MEETING TYPE Annual and Special Meeting TICKER SYMBOL POT MEETING DATE 17-May-2012

ISIN CA73755L1076 AGENDA 933572388 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Managomont		
UΙ	1 C.M. BURLEY	Management	For	For
	2 D.G. CHYNOWETH		For	For
	3 D. CLAUW		For	For
	4 W.J. DOYLE		For	-
	5 J.W. ESTEY		For	-
	6 G.W. GRANDEY		For	
	7 C.S. HOFFMAN		For	-
	8 D.J. HOWE		For	For
	9 A.D. LABERGE		For	For
	10 K.G. MARTELL		For	-
	11 J.J. MCCAIG		For	-
	12 M. MOGFORD		For	
	13 E. VIYELLA DE PALIZA		For	For
	THE APPOINTMENT OF DELOITTE & TOUCHE	Management	For	For
	LLP AS AUDITORS OF THE CORPORATION.			
	THE RESOLUTION (ATTACHED AS APPENDIX	Management	For	For
	B TO THE ACCOMPANYING MANAGEMENT			
	PROXY CIRCULAR) APPROVING THE			
	ADOPTION OF A NEW PERFORMANCE			
	OPTION PLAN, THE FULL TEXT OF WHICH IS			
	ATTACHED AS APPENDIX C TO THE			
	ACCOMPANYING MANAGEMENT PROXY CIRCULAR.			
	THE ADVISORY RESOLUTION (ATTACHED AS	Management	For	For
	APPENDIX D TO THE ACCOMPANYING			
	MANAGEMENT PROXY CIRCULAR)			
	ACCEPTING THE CORPORATION'S			
	APPROACH TO EXECUTIVE COMPENSATION			
	DISCLOSED IN THE ACCOMPANYING			
	MANAGEMENT PROXY CIRCULAR.			

#### TITANIUM METALS CORPORATION

SECURITY 8888339207 MEETING TYPE Annual TICKER SYMBOL TIE MEETING DATE 17-May-2012

ISIN US8883392073 AGENDA 933585020 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	DIRECTOR  1 KEITH R. COOGAN	Management	For	For

	2	GLENN R. SIMMONS		For	For
	3	HAROLD C. SIMMONS		For	For
	4	THOMAS P. STAFFORD		For	For
	5	STEVEN L. WATSON		For	For
	6	TERRY N. WORRELL		For	For
	7	PAUL J. ZUCCONI		For	For
2	NON	BINDING ADVISORY VOTE APPROVING	Management	Abstain	Against
	NAM	ED EXECUTIVE OFFICER COMPENSATION.			

ALPHA NATURAL RESOURCES, INC.

SECURITY 02076X102 MEETING TYPE Annual TICKER SYMBOL ANR MEETING DATE 17-May-2012

US02076X1028 AGENDA 933588937 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR: KEVIN S. CRUTCHFIELD	Management	For	For
1B	ELECTION OF DIRECTOR: WILLIAM J. CROWLEY, JR.	Management	For	For
1C	ELECTION OF DIRECTOR: E. LINN DRAPER, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: GLENN A. EISENBERG	Management	For	For
1E	ELECTION OF DIRECTOR: P. MICHAEL GIFTOS	Management	For	For
1F	ELECTION OF DIRECTOR: DEBORAH M. FRETZ	Management	For	For
1G	ELECTION OF DIRECTOR: JOEL RICHARDS, III	Management	For	For
1H	ELECTION OF DIRECTOR: JAMES F. ROBERTS	Management	For	For
1I	ELECTION OF DIRECTOR: TED G. WOOD	Management	For	For
2	APPROVAL OF THE 2012 LONG-TERM	Management	For	For
	INCENTIVE PLAN.	-		
3	ADVISORY APPROVAL OF THE COMPANY'S	Management	Abstain	Against
	EXECUTIVE COMPENSATION.			
4	RATIFICATION OF INDEPENDENT	Management	For	For
	REGISTERED PUBLIC ACCOUNTING FIRM, KPMG LLP.	,		

PANAUST LTD

Q7283A110 MEETING TYPE Annual General Meeting SECURITY

TICKER SYMBOL MEETING DATE 18-May-2012

AU000000PNA4 AGENDA 703732443 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 6, 7 AND	Non-Voting		

VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU

HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2, 6 AND 7),-YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.

	WITH THE VOTING EXCEDSION.			
2	Adoption of Remuneration Report (non-binding	Management	For	For
	resolution)			
3	Election of Mr Ken Pickering as a Director	Management	For	For
4	Re-election of Mrs Nerolie Withnall as a Director	Management	For	For
5	Re-election of Mr Geoff Handley as a Director	Management	For	For
6	Approval to increase aggregate fee pool for Non-	Management	For	For
	Executive Directors			
7	Approval of issue of shares and advance of loan	Management	For	For
	under the Executive Long Term Share Plan			
8	Approval of establishment of Dividend	Management	For	For
	Reinvestment Plan			

#### ROCKWOOD HOLDINGS, INC.

SECURITY 774415103 MEETING TYPE Annual TICKER SYMBOL ROC MEETING DATE 18-May-2012

ISIN US7744151033 AGENDA 933583280 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	DIRECTOR	Management		
	1 NANCE K. DICCIANI		For	For
	2 J. KENT MASTERS		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ROCKWOOD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For	For

## TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Annual TICKER SYMBOL RIG MEETING DATE 18-May-2012

ISIN CH0048265513 AGENDA 933591946 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	APPROVAL OF THE 2011 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011.	Management	For	For

2.	APPROPRIATION OF AVAILABLE EARNINGS	Management	For	For
	FOR FISCAL YEAR 2011.			
3A.	ELECTION OF CLASS I DIRECTOR FOR	Management	For	For
	THREE-YEAR TERM: GLYN BARKER			
3B.	ELECTION OF CLASS I DIRECTOR FOR	Management	For	For
	THREE-YEAR TERM: VANESSA C.L. CHANG			
3C.	ELECTION OF CLASS I DIRECTOR FOR	Management	For	For
	THREE-YEAR TERM: CHAD DEATON			
3D.	REELECTION OF CLASS I DIRECTOR FOR	Management	For	For
	THREE-YEAR TERM: EDWARD R. MULLER			
3E.	REELECTION OF CLASS I DIRECTOR FOR	Management	For	For
	THREE-YEAR TERM: TAN EK KIA			
4.	APPOINTMENT OF ERNST & YOUNG LLP AS	Management	For	For
	THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR FISCAL YEAR 2012 AND REELECTION			
	OF ERNST & YOUNG LTD., ZURICH, AS THE			
	COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM.			
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

### TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Annual TICKER SYMBOL RIG MEETING DATE 18-May-2012

ISIN CH0048265513 AGENDA 933631776 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/AGAINS MANAGEMENT
1.	APPROVAL OF THE 2011 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2011.	Management	For	For
2.	APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2011.	Management	For	For
3A.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: GLYN BARKER	Management	For	For
3B.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: VANESSA C.L. CHANG	Management	For	For
3C.	ELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: CHAD DEATON	Management	For	For
3D.	REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: EDWARD R. MULLER	Management	For	For
3E.	REELECTION OF CLASS I DIRECTOR FOR THREE-YEAR TERM: TAN EK KIA	Management	For	For
4.	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE-YEAR TERM.	Management	For	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

HOCHSCHILD MINING PLC, LONDON

SECURITY G4611M107 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 23-May-2012

ISIN GB00B1FW5029 AGENDA 703755744 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	To receive the audited accounts of the Company for the year ended 31 December 2011	Management	For	For
2	To approve the 2011 Directors' Remuneration Report	Management	For	For
3	To approve the final dividend	Management	For	For
4	To re-elect Eduardo Hochschild as a Director of the Company	Management	For	For
5	To re-elect Ignacio Bustamante as a Director of the Company	Management	For	For
6	To elect Graham Birch as a Director of the Company	Management	For	For
7	To re-elect Jorge Born Jr as a Director of the Company	Management	For	For
8	To re-elect Roberto Danino as a Director of the Company	Management	For	For
9	To re-elect Sir Malcolm Field as a Director of the Company	Management	For	For
10	To re-elect Nigel Moore as a Director of the Company	Management	For	For
11	To elect Rupert Pennant-Rea as a Director of the Company	Management	For	For
12	To re-elect Fred Vinton as a Director of the Company	Management	For	For
13	To re-appoint Ernst & Young LLP as auditors	Management	For	For
14	To authorise the Audit Committee to set the auditors' remuneration	Management	For	For
15	To authorise the Directors to allot shares	Management	For	For
16	To disapply statutory pre-emption rights	Management	Against	Against
17	To authorise the Company to make market purchases of its own shares	Management	For	For
18	To authorise general meetings other than Annual General Meetings to be called on not less than 14 clear days' notice	Management	For	For

### WEATHERFORD INTERNATIONAL LTD

SECURITY H27013103 MEETING TYPE Annual TICKER SYMBOL WFT MEETING DATE 23-May-2012

DECEMBER 31, 2011 AND THE STATUTORY

ISIN CH0038838394 AGENDA 933622145 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	APPROVAL OF THE 2011 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL	Management	For	For
	STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED			

2.	FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2011. DISCHARGE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR ACTIONS OR OMISSIONS DURING THE YEAR ENDED DECEMBER 31, 2011.	Management	For	For
3A.	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
ЗВ.	ELECTION OF DIRECTOR: SAMUEL W. BODMAN, III	Management	For	For
3C.	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	Management	For	For
3D.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
3E.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
3F.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
3G.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
ЗН.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	For
31.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
4.	RATIFY THE APPOINTMENT OF ERNST &	Management	For	For
5.	YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2012 AND THE RE- ELECTION OF ERNST & YOUNG LTD, ZURICH AS STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2012. APPROVAL OF AN AMENDMENT TO THE ARTICLES OF ASSOCIATION TO EXTEND THE BOARD'S AUTHORIZATION TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL TO MAY 23, 2014 AND TO INCREASE ISSUABLE AUTHORIZED CAPITAL TO AN AMOUNT EQUAL TO 50% OF CURRENT	Management	For	For
6.	STATED CAPITAL.  APPROVAL OF AN AMENDMENT TO THE  WEATHERFORD INTERNATIONAL LTD. 2010  OMNIBUS INCENTIVE PLAN TO INCREASE  THE NUMBER OF SHARES ISSUABLE UNDER  THE PLAN TO 28,144,000 SHARES.	Management	For	For
7.	APPROVAL OF AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management	For	For

### APACHE CORPORATION

SECURITY 037411105 MEETING TYPE Annual TICKER SYMBOL APA MEETING DATE 24-May-2012

ISIN US0374111054 AGENDA 933591100 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	ELECTION OF DIRECTOR: SCOTT D. JOSEY	Management	For	For
2.	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	Management	For	For
3.	ELECTION OF DIRECTOR: RODMAN D. PATTON	Management	For	For
4.	ELECTION OF DIRECTOR: CHARLES J. PITMAN	Management	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS	Management	For	For
	APACHE'S INDEPENDENT AUDITORS			
6.	ADVISORY VOTE TO APPROVE THE	Management	Abstain	Against
	COMPENSATION OF APACHE'S NAMED	_		_
	EXECUTIVE OFFICERS			

7. SHAREHOLDER PROPOSAL TO REPEAL Shareholder Against For APACHE'S CLASSIFIED BOARD OF DIRECTORS

BUNGE LIMITED

SECURITY G16962105 MEETING TYPE Annual TICKER SYMBOL BG MEETING DATE 25-May-2012

BMG169621056 AGENDA 933600769 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A.	ELECTION OF DIRECTOR: FRANCIS COPPINGER	Management	For	For
1B.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Management	For	For
2.	TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against

#### AURICO GOLD INC.

SECURITY 05155C105 MEETING TYPE Annual TICKER SYMBOL AUQ MEETING DATE 25-May-2012

CA05155C1059 AGENDA 933626218 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
01	1 COLIN K. BENNER	riariagemene	For	For
	2 RENE MARION		For	For
	3 RICHARD COLTERJOHN		For	For
	4 ALAN R. EDWARDS		For	For
	5 PATRICK D. DOWNEY		For	For
	6 MARK DANIEL		For	For
	7 RONALD SMITH		For	For
	8 LUIS CHAVEZ		For	For
	9 JOSEPH SPITERI		For	For
02	APPOINT KPMG FOR THE FISCAL YEAR 2012	Management	For	For
	AND TO AUTHORIZE THE DIRECTORS TO			
	SET THEIR REMUNERATION.			

#### INTREPID POTASH, INC

SECURITY 46121Y102 MEETING TYPE Annual
TICKER SYMBOL IPI MEETING DATE 29-May-2012
ISIN US46121Y1029 AGENDA 933604452 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR: TERRY CONSIDINE	Management	For	For
1B	ELECTION OF DIRECTOR: CHRIS A. ELLIOTT	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT	Management	For	For
	OF KPMG LLP AS OUR INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.			
3.	THE APPROVAL, ON AN ADVISORY BASIS,	Management	Abstain	Against
	OF OUR EXECUTIVE COMPENSATION.			
4.	THE APPROVAL OF THE INTREPID POTASH,	Management	For	For
	INC. SHORT-TERM INCENTIVE PLAN, AS			
	AMENDED AND RESTATED.			
5.	THE APPROVAL OF THE INTREPID POTASH,	Management	For	For
	INC. EQUITY INCENTIVE PLAN, AS AMENDED			
	AND RESTATED.			

### CHEVRON CORPORATION

SECURITY 166764100 MEETING TYPE Annual TICKER SYMBOL CVX MEETING DATE 30-May-2012

ISIN US1667641005 AGENDA 933601913 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1C.	ELECTION OF DIRECTOR: C. HAGEL	Management	For	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Management		-
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Management	For	For
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Management		
1G.	ELECTION OF DIRECTOR: K.W. SHARER	Management	For	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
11.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: C. WARE	Management	For	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF	Management	For	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM			
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
4.	EXCLUSIVE FORUM PROVISIONS	Shareholder	7 gaingt	For
5.	INDEPENDENT CHAIRMAN	Shareholder	5	-
5. 6.		Shareholder	_	
	LOBBYING DISCLOSURE COUNTRY SELECTION GUIDELINES	Shareholder Shareholder	5	
7.			5	For
8.	HYDRAULIC FRACTURING	Shareholder	J	
9.	ACCIDENT RISK OVERSIGHT	Shareholder	5	
10.	SPECIAL MEETINGS	Shareholder	J	
11.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For

#### DEVON ENERGY CORPORATION

SECURITY 25179M103 MEETING TYPE Annual

TICKER SYMBOL DVN MEETING DATE 06-Jun-2012

ISIN US25179M1036 AGENDA 933612839 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	DIRECTOR	Management		
	1 ROBERT H. HENRY		For	For
	2 JOHN A. HILL		For	For
	3 MICHAEL M. KANOVSKY		For	For
	4 ROBERT A. MOSBACHER, JR		For	For
	5 J. LARRY NICHOLS		For	For
	6 DUANE C. RADTKE		For	For
	7 MARY P. RICCIARDELLO		For	For
	8 JOHN RICHELS		For	For
2.	APPROVE, IN AN ADVISORY VOTE,	Management	Abstain	Against
	EXECUTIVE COMPENSATION.			
3.	RATIFY THE APPOINTMENT OF THE	Management	For	For
	INDEPENDENT AUDITORS FOR 2012.			
4.	APPROVE AMENDING THE AMENDED AND	Management	For	For
	RESTATED CERTIFICATE OF			
	INCORPORATION TO GRANT			
	STOCKHOLDERS THE RIGHT TO CALL A			
	SPECIAL MEETING.			
5.	APPROVE THE 2012 INCENTIVE	Management	For	For
	COMPENSATION PLAN.			
6.	APPROVE THE 2012 AMENDMENT TO THE	Management	For	For
	2009 LONG-TERM INCENTIVE			
	COMPENSATION PLAN.			
7.	REPORT ON THE DISCLOSURE OF	Shareholder	Against	For
	LOBBYING POLICIES AND PRACTICES.			

### ALDERON IRON ORE CORP.

SECURITY 01434T100 MEETING TYPE Annual TICKER SYMBOL AXX MEETING DATE 06-Jun-2012

ISIN CA01434T1003 AGENDA 933641474 - Management

ITEM	PROF	POSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO S	SET THE NUMBER OF DIRECTORS AT	Management	For	For
	ELEV	EN (11).			
02	DIRE	CCTOR	Management		
	1	STAN BHARTI		For	For
	2	MARK J. MORABITO		For	For
	3	R. BRUCE HUMPHREY		For	For
	4	CHRISTOPHER NOEL DUNN		For	For
	5	JOHN A. BAKER		For	For
	6	BRIAN F. DALTON		For	For
	7	DAVID J. PORTER		For	For
	8	MATTHEW SIMPSON		For	For
	9	TAYFUN ELDEM		For	For
	10	JOHN VETTESE		For	For
	11	DANNY WILLIAMS		For	For

03	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO CONSIDER AND, IF THOUGHT FIT, PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE ADOPTION OF THE NEW PLAN AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	Against	Against
05	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION APPROVING THE GRANTS OF 600,000 OPTIONS OF THE COMPANY HAVING SUCH TERMS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	Against	Against

### ANTOFAGASTA PLC

SECURITY G0398N128 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 13-Jun-2012 ISIN GB0000456144 AGENDA 703738370 - Management

EM 	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
	To receive and adopt the Directors' and Auditors' Reports and the Financial Statements for the year ended 31 December 2011	Management	For	For
	To approve the Remuneration Report for the year ended 31 December 2011	Management	For	For
	To declare a final dividend	Management	For	For
	To re-elect Mr. J-P Luksic as a Director	Management	For	For
	To re-elect Mr. G S Menendez as a Director	Management	For	For
	To re-elect Mr. R F Jara as a Director	Management	For	For
	To re-elect Mr. G A Luksic as a Director	Management	For	For
	To re-elect Mr. J G Claro as a Director	Management	For	For
	To re-elect Mr. W M Hayes as a Director	Management	For	For
	To re-elect Mr. H Dryland as a Director	Management	For	For
	To re-elect Mr. T C Baker as a Director	Management	For	For
	To re-elect Mr. M L S De Sousa-Oliveira as a Director	Management	For	For
	To re-appoint Deloitte LLP as auditors and to authorise the Directors to fix their remuneration	Management	For	For
	To grant authority to the Directors to allot securities	Management	For	For
	To grant power to the Directors to allot securities for cash other than on a pro rata basis to shareholders	Management	For	For
	To renew the Company's authority to make market purchases of Ordinary Shares	Management	For	For
	To permit the Company to call general meetings (other than annual general meetings) on 14 clear days' notice	Management	For	For

FREEPORT-MCMORAN COPPER & GOLD INC.

SECURITY 35671D857 MEETING TYPE Annual TICKER SYMBOL FCX MEETING DATE 14-Jun-2012

ISIN US35671D8570 AGENDA 933621989 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 ROBERT J. ALLISON, JR.		For	For
	3 ROBERT A. DAY		For	For
	4 GERALD J. FORD		For	For
	5 H. DEVON GRAHAM, JR.		For	For
	6 CHARLES C. KRULAK		For	For
	7 BOBBY LEE LACKEY		For	For
	8 JON C. MADONNA		For	For
	9 DUSTAN E. MCCOY		For	For
	10 JAMES R. MOFFETT		For	For
	11 B. M. RANKIN, JR.		For	For
	12 STEPHEN H. SIEGELE		For	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
04	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shareholder	Against	For

#### DULUTH METALS LIMITED

SECURITY 26443R100 MEETING TYPE Annual and Special Meeting TICKER SYMBOL DULMF MEETING DATE 14-Jun-2012

CA26443R1001 AGENDA 933644836 - Management ISIN

ITEM	PROPOSAL TYPE	VOTE 	FOR/AGAINS MANAGEMENT
А	DIRECTOR Management		
	1 CHRISTOPHER C. DUNDAS	For	For
	2 ALAR SOEVER	For	For
	3 JAMES J. JACKSON	For	For
	4 BARRY SIMMONS	For	For
	5 THOMAS PUGSLEY	For	For
	6 MARK D. COWAN	For	For
	7 JOHN SATTLER	For	For
	8 EDWARD SMITH	For	For
В	THE APPOINTMENT OF AUDITORS AND THE Management	For	For
В	3 JAMES J. JACKSON 4 BARRY SIMMONS 5 THOMAS PUGSLEY 6 MARK D. COWAN 7 JOHN SATTLER 8 EDWARD SMITH	For For For For For	For For For For For

AUTHORIZATION OF THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;

PASSAGE OF THE RESOLUTION TO APPROVE, CONFIRM AND RATIFY AMENDMENTS TO THE SHAREHOLDER PROTECTION RIGHTS PLAN AGREEMENT AND THE AMENDED AND RESTATED SHAREHOLDER PROTECTION RIGHTS PLAN

AGREEMENT AS SET FORTH IN THE ACCOMPANYING MANAGEMENT

INFORMATION CIRCULAR.

#### VEDANTA RESOURCES PLC, LONDON

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SECURITY G9328D100 MEETING TYPE Ordinary General Meeting

TICKER SYMBOL MEETING DATE 15-Jun-2012

ISIN GB0033277061 AGENDA 703878009 - Management

ITEM	PROPOSAL	TYPE 	VOTE	FOR/AGAINS MANAGEMENT
1	That the disposal of the Company's direct and indirect interests in Vedanta Aluminium Ltd, Sterlite Industries Ltd and The Madras Aluminium Company Ltd be approved	Management	For	For
2	That the disposal by the Company of its 38.7 per cent interest in the entire issued share capital of Cairn India Ltd to Sesa Goa Ltd hereby be approved	Management	For	For

### ALLIED GOLD MINING PLC, LONDON

G0259M110 SECURITY MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 20-0un 2012
ISIN AU000000ALD4 AGENDA 703834867 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	To receive the report of the Directors and the audited accounts of the Company for the year ended 31 December 2011 together with the report of the Auditors on those audited accounts	Management	For	For
2	To receive and approve the Directors' Remuneration Report for the year ended 31 December 2011	Management	For	For
3	To elect Mark Caruso, who retires in accordance with Article 77 of the Company's Articles of Association and who, being eligible, offers himself for election, as a Director	Management	For	For
4	To elect Frank Terranova, who retires in accordance with Article 77 of the Company's	Management	For	For

Management Against Against

	Articles of Association and who, being eligible, offers himself for election, as a Director			
5	To elect Sean Harvey, who retires in accordance with Article 77 of the Company's Articles of Association and who, being eligible, offers himself for election, as a Director	Management	For	For
6	To elect Montague House, who retires in accordance with Article 77 of the Company's Articles of Association and who, being eligible, offers himself for election, as a Director	Management	For	For
7	To elect Anthony Lowrie, who retires in accordance with Article 77 of the Company's Articles of Association and who, being eligible, offers himself for election, as a Director	Management	For	For
8	To appoint BDO LLP as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the meeting	Management	For	For
9	To authorise the Directors to fix the remuneration of the Auditors	Management	For	For
10	That the Directors be and they are hereby generally and unconditionally authorised, in accordance with section 551 Companies Act 2006 (CA 2006), to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company: (a) up to an aggregate nominal amount of GBP 6,810,614 (such amount to be reduced by the nominal amount of any equity securities (as defined in section 560 CA 2006) allotted or granted under paragraph (b) of this Resolution in excess of GBP 6,810,614); and (b) comprising equity securities (as defined in section 560 CA 2006) up to an aggregate nominal amount of GBP 13,621,228 (such amount to be reduced by any shares allotted or rights granted under paragraph (a) of this Resolution) in connection with an offer by way CONTD	Management	For	For
CONT	shareholders in proportion (as nearly—as may be practicable) to their existing holdings; and (ii) to holders of—other equity securities as required by the rights of those securities or as—the Directors otherwise consider necessary, and so that that Directors may—impose any limits or restrictions and make any arrangements which they—consider necessary or appropriate to deal with treasury shares, fractional—entitlements or securities represented by depositary receipts, record dates,—legal, regulatory or practical problems in, or under the laws of, any—territory or the requirements of any regulatory body or stock exchange or any—other matter. The authorities conferred on the Directors under paragraphs (a)—and (b) above shall expire at the conclusion of	Non-Voting		
CONT	the next Annual General-Meeting CONTD  CONTD of the Company after the date of the passing of this Resolution or 30-June 2013, whichever is the earlier save that under each authority the-Company may, before such expiry, make an offer or agreement which would or-	Non-Voting		

might require shares to be allotted or rights to subscribe for, or to convert-any security into, shares to be granted after such expiry and the Directors-may allot shares or grant rights to subscribe for, or to convert any security-into, shares (as the case may be) in pursuance of such an offer or agreement-as if the relevant authority conferred hereby had not expired That, subject to the passing of Resolution 10 11 Management For For above, the Directors be and they are hereby empowered, pursuant to section 570 and section 573 Companies Act 2006 (CA 2006), to allot equity securities (within the meaning of section 560 CA 2006) for cash either pursuant to the authority conferred by Resolution 10 or by way of a sale of treasury shares, as if section 561(1) CA 2006 did not apply to any such allotment, provided that this power: (a) shall be limited to the allotment of equity securities in connection with an offer of equity securities (but in the case of the authority granted under paragraph (b) of Resolution 10, by way of a rights issue only): (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities as required by CONTD CONT CONTD the rights of those securities or as the Non-Voting Directors otherwise consider-necessary, and so that the Directors may impose any limits or restrictions-and make any arrangements which they consider necessary or appropriate to-deal with any treasury shares, fractional entitlements or securities-represented by depositary receipts, record dates, legal, regulatory or-practical problems in, or under the laws of, any territory or the-requirements of any regulatory body or stock exchange or any other matter; -and (b) in the case of the authority granted under paragraph (a) of Resolution-10 and /or in the case of any sale or transfer of treasury shares which is-treated as an allotment of equity securities under section 560(3) CA 2006, -shall be limited to the allotment (otherwise than under paragraph (a) of this-Resolution 10) of CONTD CONT CONTD equity securities up to an aggregate Non-Voting nominal amount of GBP 1,021,592,-and shall expire at the conclusion of the next Annual General Meeting of the-Company after the passing of this Resolution or 30 June 2013, whichever is-the earlier save that the Company may, before such expiry, make an offer oragreement which would or might require equity securities to be allotted after-such expiry and the Directors may allot equity securities in pursuance of-such offer or agreement as if the power conferred hereby had not expired That the Company be and is hereby generally 12 Management For For and unconditionally authorised, for the purposes of section 701 Companies Act 2006 (CA 2006), to make market purchases (within the meaning of section 693(4) CA 2006) of ordinary shares of 10 pence each in the capital of the Company

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RESOLUT-ION 11.IF YOU HAVE ALREADY

(Ordinary Shares) on such terms and in such manner as the Directors shall from time to time determine, provided that: (a) the maximum aggregate number of Ordinary Shares hereby authorised to be purchased is 20,431,841; (b) the minimum price (exclusive of expenses) which may be paid for an Ordinary Share is 10 pence; (c) the maximum price (exclusive of expenses) which may be paid for an Ordinary Share is the higher of (i) an amount equal to 105 per cent, of the average of the middle market quotations for an Ordinary Share (as derived from the London CONTD CONTD Stock Exchange Daily Official List) for Non-Voting the five business days-immediately preceding the date on which that Ordinary Share is contracted to-be purchased, and (ii) an amount equal to the higher of the price of the last-independent trade of an Ordinary Share and the highest current independent-bid for an Ordinary Share as derived from the London Stock Exchange Trading-System; (d) the authority hereby conferred shall expire at the conclusion of-the next Annual General Meeting of the Company after the passing of this-Resolution or 20 December 2013 whichever is the earlier, unless previouslyrevoked, varied or renewed by the Company in general meeting prior to such-time; and (e) the Company may at any time prior to the expiry of such-authority enter into a contract or contracts under which a purchase of-Ordinary Shares CONTD CONTD under such authority will or may be Non-Voting completed or executed wholly or-partly after the expiration of such authority and the Company may purchase-Ordinary Shares in pursuance of any such contract or contracts as if the-authority conferred hereby had not expired That in accordance with sections 366 and 367 of Management For For the Companies Act 2006 (CA 2006), the Company and all of the companies that are or become subsidiaries of the Company at any time during the period for which this Resolution is effective be and are hereby authorised: (a) to make political donations to political parties and/or independent election candidates, as defined in sections 363 and 364 CA 2006, not exceeding GBP 50,000 in total; and/or (b) to make political donations to political organisations other than political parties, as defined in sections 363 and 364 CA 2006, not exceeding GBP 50,000 in total; and/or (c) to incur political expenditure, as defined in section 365 CA 2006, not exceeding GBP 50,000 in total, in each case during the period beginning with the date of the passing of this Resolution and ending at the CONTD CONTD conclusion of the next Annual General Non-Voting Meeting of the Company after the-passing of this Resolution or, if earlier, 20 June 2013 PLEASE NOTE THAT THIS IS A REVISION Non-Voting DUE TO MODIFICATION IN THE TEXT OF

SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

#### SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant GAMCO Natural Resources, Gold & Income Trust by Gabelli (formerly, The Gabelli Natural Resources, Gold & Income Trust)

By (Signature and Title)\* /s/ Bruce N. Alpert
----Bruce N. Alpert, Principal Executive Officer

Date AUGUST 17, 2012

 $^{\star}$   $\,\,$  Print the name and title of each signing officer under his or her signature.